

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051740

FILED  
Sep 05, 2008  
Secretary of State

Entity Name: KAHN & KAHN HOLDINGS, LLC

## Current Principal Place of Business:

12555 ORANGE DRIVE  
STE 243  
DAVIE, FL 33330

## New Principal Place of Business:

4855 WEST HILLSBORO BLVD  
STE B-9  
COCONUT CREEK, FL 33073

## Current Mailing Address:

12555 ORANGE DRIVE  
STE 243  
DAVIE, FL 33330

## New Mailing Address:

4855 WEST HILLSBORO BLVD  
STE B-9  
COCONUT CREEK, FL 33073

FEI Number: 20-2901658      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA  
12555 ORANGE DRIVE  
STE 243  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

KAHN, STEVEN  
4855 WEST HILLSBORO BLVD  
STE B-9  
COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN

09/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KAHN, STEVEN H  
Address: 12555 ORANGE DRIVE #243  
City-St-Zip: DAVIE, FL 33330

Title: MGR (X) Delete  
Name: KAHN, MATTHEW J  
Address: 12555 ORANGE DRIVE #243  
City-St-Zip: DAVIE, FL 33330

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KAHN, STEVEN H  
Address: 4855 WEST HILLSBORO BLVD  
City-St-Zip: COCONUT CREEK, FL 33073

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN KAHN

MGR

09/05/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date