

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063799

FILED
Jun 30, 2006
Secretary of State

Entity Name: KHAN FAMILY LLC

Current Principal Place of Business:

7400 SW 50 TERR
MIAMI, FL 33155

New Principal Place of Business:

7400 SW 50 TERR
SUITE 105
MIAMI, FL 33155

Current Mailing Address:

7400 SW 50 TERR
MIAMI, FL 33155

New Mailing Address:

7400 SW 50 TERR
SUITE 105
MIAMI, FL 33155

FEI Number: **FEI Number Applied For (X)** **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:

HOFFMAN, COREY E ESQ.
3250 MARY STREET, SUITE 303
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: KHAN, MOHAMMAD S PRESIDE
Address: 7400 SW 50 TERR. SUITE 105
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: MOHAMMAD SIDDIQ KHAN

PRES

06/30/2006

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