

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000209

Entity Name: DOUGLAS KAHANE, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

5 CARL COURT
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 640251
BEVERLY HILLS,, FL 344640251 US

New Mailing Address:

FEI Number: 20-4024833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHANE, DOUGLAS I
5 CARL COURT
BEVERLY HILLS, FL 34465 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: MGRM () Delete
Name: KAHANE, DOUGLAS IAN
Address: PO BOX 640251
City-St-Zip: BEVERLY HILLS, FL 344640251

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAHANE, DOUGLAS IAN
Address: PO BOX 640251
City-St-Zip: BEVERLY HILLS, FL 344640251

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: DOUGLAS KAHANE

MGRM

01/19/2009

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