2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107971

Entity Name: A & A KHAN, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

848 80TH STREET

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

848 80TH STREET

MIAMI BEACH, FL 33141 US

FEI Number: 26-1309857 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: Name and Address of New Registered Agent:

KARIM, AFSANA 850 80TH STREET

MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KARIM, AFSANA Address: 848 80TH STREET

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR

Name: UDDIN, RAIHAN MD I Address: 848 80TH STREET

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR

 Name:
 KHAN, AZAHARUL I

 Address:
 850 80TH STREET

 City-St-Zip:
 MIAMI BCH, FL 33141

I hereby 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 Statues.

SIGNATURE: AFSANA KARIM MGRM 05/03/2010