2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101693

Entity Name: KHAN FAMILY INVESTMENT FUND, LLC

FILED Apr 29, 2010 Secretary of State

Date

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

6916 W. LINEBAUGH AVENUE SUITE 101

TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

6916 W. LINEBAUGH AVENUE SUITE 101 TAMPA, FL 33625 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAN, NAZEER H 6916 W. LINEBAUGH AVENUE SUITE 101 TAMPA, FL 33625 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KHAN, NAZEER H

Address: 6916 W. LINEBAUGH AVENUE SUITE 101

City-St-Zip: TAMPA, FL 33625 US

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: NAZEER H KHAN MD MGRM 04/29/2010