2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071600

Entity Name: KAHN TECHNOLOGIES OF FLORIDA, LLC.

FILED Apr 10, 2010 Secretary of State

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

80 SW 8TH STREET SUITE 1870 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

80 SW 8TH STREET SUITE 1870 MIAMI, FL 33130

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:

KAHN-DRODY, SUSAN L 80 SW 8TH STREET SUITE 1870 MIAMI, FL 33130 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:
 KAHN, SIDNEY L IV.

 Address:
 10520 LAKESIDE DRIVE

 City-St-Zip:
 CORAL GABLES, FL 33156

Title: MGRM

Name: KAHN RECOVABLE TRUST, SIDNEY L III.

Address: 10520 LAKESIDE DRIVE City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM

Name: KAHN-DRODY, SUSAN L Address: 10615 LAKESIDE DRIVE City-St-Zip: CORAL GABLES, FL 33130

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: S. LANI KAHN DRODY MGRM 04/10/2010