

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071600

FILED
Apr 18, 2011
Secretary of State

Entity Name: KAHN TECHNOLOGIES OF FLORIDA, LLC.

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 1870
MIAMI, FL 33130

New Principal Place of Business:

1537 SAN REMO AVE
CORAL GABLES, FL 33146

Current Mailing Address:

80 SW 8TH STREET
SUITE 1870
MIAMI, FL 33130

New Mailing Address:

1537 SAN REMO AVE
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN-DRODY, SUSAN L
80 SW 8TH STREET
SUITE 1870
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KAHN-DRODY, SUSAN L
1537 SAN REMO AVE
CORAL GABLES, FL 33146 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:

04/18/2011

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 RECOVERABLE 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 Statutes.

SIGNATURE: SUSAN L KAHN DRODY

MGRM

04/18/2011

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