2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002483

Entity Name: N & J KHAN LLC

FILED Mar 25, 2007 Secretary of State

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

ONE INDEPENDENCE COURT #316N1 ONE INDEPENDENCE COURT #316NI

HOBOKEN, NJ 07030 HOBOKEN, NJ 07030

Current Mailing Address: New Mailing Address:

ONE INDEPENDENCE COURT #316N1 ONE INDEPENDENCE COURT #316NI

HOBOKEN, NJ 07030 HOBOKEN, NJ 07030

FEI Number: 71-0998564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, NANCY 4920 SW 76 STREET CORAL GABLES, FL 33143 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: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

SHAW, JUDY SHAW, JUDY Name: Name:

Address: 1021 GRAND STREET, APT. 4H Address: ONE INDEPENDENCE COURT - 316NI HOBOKEN, NJ 07030 HOBOKEN, NJ 07030

City-St-Zip: City-St-Zip:

Title: MGRM Title: () Change () Addition () Delete

Name: DIAZ, NANCY Name: Address: 4920 SW 76 STREET Address: City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDY SHAW **MGRM** 03/25/2007