

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002483

FILED
Jul 18, 2008
Secretary of State

Entity Name: N & J KHAN LLC

Current Principal Place of Business:

ONE INDEPENDENCE COURT #316NI
HOBOKEN, NJ 07030

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENCE COURT #316NI
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: 71-0998564 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:

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:

Title: MGRM () Delete
Name: SHAW, JUDY
Address: ONE INDEPENDENCE COURT - 316NI
City-St-Zip: HOBOKEN, NJ 07030

Title: MGRM () Delete
Name: DIAZ, NANCY
Address: 4920 SW 76 STREET
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

07/18/2008

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