

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002483

Entity Name: N & J KHAN LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENCE COURT #316NI
HOBOKEN, NJ 07030

New Principal Place of Business:

ONE INDEPENDENCE COURT
#316
HOBOKEN, NJ 07030

Current Mailing Address:

ONE INDEPENDENCE COURT #316NI
HOBOKEN, NJ 07030

New Mailing Address:

ONE INDEPENDENCE COURT
#316
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:

DIAZ, NANCY
4920 SW 76 STREET
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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

PRES

04/30/2009

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