

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028579

FILED
Apr 30, 2010
Secretary of State

Entity Name: KLUGER, KAPLAN, SILVERMAN, KATZEN & LEVINE, P.L.

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD, STE 1700
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BOULEVARD, STE 1700
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131

FEI Number: 26-4527913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD, STE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAPLAN, ABBEY L
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: ABBEY L. KAPLAN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLUGER, ALAN J
Address: 201 S. BISCAYNE BOULEVARD, STE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KAPLAN, ABBEY L
Address: 201 S. BISCAYNE BOULEVARD, STE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SILVERMAN, STEVE I
Address: 201 S. BISCAYNE BOULEVARD, STE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KATZEN, BRUCE A
Address: 201 S. BISCAYNE BOULEVARD, STE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LEVINE, TODD A
Address: 201 S. BISCAYNE BOULEVARD, STE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MARKS, JASON R
Address: 201 S. BISCAYNE BOULEVARD, STE 1700
City-St-Zip: MIAMI, FL 33131

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: ABBEY L. KAPLAN

MGR

04/30/2010

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