

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009165

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: ROSENTHAL ROSENTHAL RASCO KAPLAN, LLC

## Current Principal Place of Business:

20900 NE 30 AVE STE 600  
AVENTURA, FL 33180

## New Principal Place of Business:

20900 NE 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180

## Current Mailing Address:

20900 NE 30 AVE STE 600  
AVENTURA, FL 33180

## New Mailing Address:

20900 NE 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180

FEI Number: 56-2340166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E  
20900 NE 30 AVE STE 600  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROSENTHAL, KERRY E  
20900 NE 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180 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: KERRY E. ROSENTHAL

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RASCO & ASSOCIATES, P.A.  
Address: 2875 NE 191ST STREET, SUITE 500  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: K. ROSENTHAL & ASSOCIATES, P.A.  
Address: 2875 NE 191ST STREET, SUITE 500  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: DANIEL KAPLAN PA  
Address: 20900 NE 30 AVE STE 600  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RASCO & ASSOCIATES, P.A.  
Address: 20900 NE 30TH AVENUE STE 600  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: K. ROSENTHAL & ASSOCIATES, P.A.  
Address: 20900 NE 30TH AVENUE STE 600  
City-St-Zip: AVENTURA, FL 33180 US

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: EDUARDO I RASCO

MGRM

04/22/2009

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