

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009165

FILED
Mar 16, 2010
Secretary of State

Entity Name: ROSENTHAL ROSENTHAL RASCO KAPLAN, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 56-2340166 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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
Name: RASCO & ASSOCIATES, P.A.
Address: 20900 NE 30TH AVENUE STE 600
City-St-Zip: AVENTURA, FL 33180

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

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

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: KERRY E. ROSENTHAL/K.ROSENTHAL & ASSOCIATE MGRM 03/16/2010

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