2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017346

Entity Name: ED KAPLAN ASSOCIATES, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3700 SOUTH OCEAN BLVD SUITE 1010 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3700 SOUTH OCEAN BLVD SUITE 1010 HIGHLAND BEACH, FL 33487

FEI Number: 22-2684899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLAN, EDWIN MR. 3700 SOUTH OCEAN BLVD 1010 HIGHLAND BEACH, FL 33487 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

 Name:
 KAPLAN, EDWIN

 Address:
 3700 S. OCEAN BLVD.

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title: SP

Name: KAPLAN, STEVEN
Address: 236 HARDENBURGH AVE.
City-St-Zip: DEMAREST, NJ 07627 US

Title: F

 Name:
 KAPLAN, MICHAEL

 Address:
 101 EVERGREEN CT

 City-St-Zip:
 FRANKLIN LAKES, NJ 07417

Title: F

Name: KAPLAN, DOUGLAS
Address: 17 PINE HILL RD
City-St-Zip: CLOSTER, NJ 07624

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 Statues.

SIGNATURE: /S/ STEVEN M. KAPLAN MR. 04/18/2012