

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004272

FILED
Mar 11, 2010
Secretary of State

Entity Name: GLORIA KAPLAN REALTY, LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 506
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3020 N.E. 208 STREET
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 75-3179038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ELLIOT
20801 BISCAYNE BOULEVARD
SUITE 506
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: MGR
Name: KAPLAN, GLORIA
Address: 20801 BISCAYNE BOULEVARD, SUITE 506
City-St-Zip: AVENTURA, FL 33180 US

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: GLORIA C. KAPLAN

MGR

03/11/2010

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