

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034714

Entity Name: KAPLAN TOSCONA, LLC

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

C/O KAPLAN; 3700 SOUTH OCEAN BOULEVARD
#1010
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O DOUGLAS KAPLAN; 440 SYLVAN AVENUE
SUITE 230
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, SUITE 3550
TWO SOUTH BISCAYNE BLVD.
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: KAPLAN, DOUGLAS S
Address: 440 SYLVAN AVENUE, #230
City-St-Zip: ENGELWOOD CLIFFS, NJ 07632

Title: MR. () Delete
Name: KAPLAN, STEVEN M
Address: 236 HARDENBURGH AVENUE
City-St-Zip: DEMAREST, NJ 07627

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUG KAPLAN

MGR

06/04/2008

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