2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034714

Entity Name: KAPLAN TOSCONA, LLC

FILED Mar 20, 2009 Secretary of State

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

C/O KAPLAN: 3700 SOUTH OCEAN BOULEVARD #1010

HIGHLAND BEACH, FL 33487

New Mailing Address: Current Mailing Address:

C/O DOUGLAS KAPLAN: 440 SYLVAN AVENUE 17 PINE HILL ROAD SUITE 230 SUITE 230 ENGLEWOOD CLIFFS, NJ 07632 CLOSTER, NJ 07624

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LAMONT NEIMAN INTERIAN & BELLET, P.A. ONE BISCYANE 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:

MANAGING MEMBERS/MANAGERS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

KAPLAN, DOUGLAS S KAPLAN, DOUGLAS S Name: Name: Address: 440 SYLVAN AVENUE, #230 Address: 17 PINE HILL ROAD City-St-Zip: ENGELWOOD CLIFFS, NJ 07632 City-St-Zip: CLOSTER, NJ 07624

Title: MR. () Delete Title: () Change () Addition

Name: KAPLAN, STEVEN M Name: Address: 236 HARDENBURGH AVENUE Address: City-St-Zip: DEMAREST, NJ 07627 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: STEVEN M. KAPLAN 03/20/2009