2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034714

Entity Name: KAPLAN TOSCONA, LLC

FILED Jun 13, 2011 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

Current Mailing Address: New Mailing Address:

17 PINE HILL ROAD 270 SYLVAN AVENUE

SUITE 230 L130A

CLOSTER, NJ 07624 ENGLEWOOD CLIFFS, NJ 07632

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:

KAPLAN TOSCANA, LLC

3700 SOUTH OCEAN BOULEVARD 3700 SOUTH OCEAN BOULEVARD #1010 #1010

#1010 HIGHLAND BEACH, FL 33487 US 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: STEVENMKAPLAN 06/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 KAPLAN, DOUGLAS S

 Address:
 270 SYLVAN AVENUE, L130A

 City-St-Zip:
 ENGLEWOOD CLIFFS, NJ 07632

Title: MR.

Name: KAPLAN, STEVEN M
Address: 236 HARDENBURGH AVENUE
City-St-Zip: DEMAREST, NJ 07627

Title: MR.

Name: KAPLAN, MICHAEL D Address: 101 EVERGREEN COURT City-St-Zip: FRANKLIN LAKES, NJ 07417

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: STEVENMKAPLAN P 06/13/2011