

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034714

Entity Name: KAPLAN TOSCONA, LLC

FILED
Apr 18, 2012
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:

270 SYLVAN AVENUE
L130A
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

270 SYLVAN AVENUE - DOUG KAPLAN
L130A
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:

KAPLAN TOSCANA, LLC
3700 SOUTH OCEAN BOULEVARD
#1010
HIGHLAND BEACH, FL 33487 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: 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 Statutes.

SIGNATURE: /S/ DOUGLAS S. KAPLAN

MR.

04/18/2012

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