

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102860

FILED
Jan 05, 2010
Secretary of State

Entity Name: KAPLAN, KRAUSS & LEVINE, LLC

Current Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW
SUITE 340
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6111 BROKEN SOUND PARKWAY NW
SUITE 340
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-1232925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ
980 NORTH FEDERAL HIGHWAY SUITE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BLOCH, STUART E ESQ
980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAPLAN, THOMAS R
Address: 6111 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: KRAUSS, JEFFREY D
Address: 611 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: LEVINE, DANIEL
Address: 611 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

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: THOMAS KAPLAN

PRES

01/05/2010

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