

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061416

FILED
Jan 27, 2010
Secretary of State

Entity Name: KAPLAN FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

5648 NW 64 TERRACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5648 NW 64 TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-2851772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JOSEPH
5648 NW 64 TERRACE
CORAL SPRINGS, FL 33067 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: MGRM
Name: KAPLAN, JOSEPH
Address: 5648 NW 64 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: JOSEPH KAPLAN

MGRM

01/27/2010

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