

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037987

FILED
Apr 29, 2012
Secretary of State

Entity Name: TAPLIN REALTY, LLC

Current Principal Place of Business:

4500 BISCAYNE BLVD.
PH-N
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2323578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: BERNSTEIN, STEPHEN J
Address: 4500 BISCAYNE BLVD., PH-N
City-St-Zip: MIAMI, FL 33180

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: ANDREW S. TAPLIN

MR.

04/29/2012

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