

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091540

Entity Name: S. KAPLAN VEHICLES, LLC

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

3000 S OCEAN BLVD STE 303 NORTH
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3000 S OCEAN BLVD STE 303 NORTH
PALM BEACH, FL 33480

New Mailing Address:

64 CLOCK TOWER LANE EAST
OLD WESTBURY, NY 11568

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLAN, SUSAN
3000 S OCEAN BLVD STE 303 NORTH
PALM BEACH, FL 33480 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, SUSAN
Address: 3000 S OCEAN BLVD STE 303 NORTH
City-St-Zip: PALM BEACH, FL 33480

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: SUSAN KAPLAN

MGRM

07/20/2011

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