

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005751

FILED
Apr 26, 2012
Secretary of State

Entity Name: KAPLAN GROUP OF COMPANIES LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 2000
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 2000
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-4547009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, IAN
1717 N BAYSHORE DRIVE
SUITE 2000
MIAMI, FL 33132 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: KAPLAN, IAN
Address: 1717 N BAYSHORE DRIVE #2000
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: KAPLAN, MORTON
Address: 1717 N BAYSHORE DRIVE #2000
City-St-Zip: MIAMI, FL 33132

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: IAN KAPLAN

MGR

04/26/2012

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