

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005053

FILED
Jan 10, 2011
Secretary of State

Entity Name: BERNSTEIN, KAPLAN & KRAUSS, L.L.C.

Current Principal Place of Business:

6111 BROKEN SOUND PKWY
SUITE 340
BOCA RATON, FL 33487

New Principal Place of Business:

6111 BROKEN SOUND PKWY N.W.
SUITE 340
BOCA RATON, FL 33487

Current Mailing Address:

6111 BROKEN SOUND PKWY
SUITE 340
BOCA RATON, FL 33487

New Mailing Address:

6111 BROKEN SOUND PKWY N.W.
SUITE 340
BOCA RATON, FL 33487

FEI Number: 65-0943315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLAN, THOMAS
7783 TALAVERA PLACE
DELRAY BEACH, FL 33446 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, KENNETH H
Address: 19638 STAR ISLAND DR
City-St-Zip: BOCA RATON, FL 33498

Title: MGR
Name: KAPLAN, THOMAS R
Address: 7783 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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

MGR

01/10/2011

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