

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000005053

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

PRES

01/10/2012

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