

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2012
Secretary of State

Entity Name: KLUGER,PERETZ,KAPLAN & BERLIN, P.L.

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD
17 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
17 FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0762467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, RICHARD A
200 S. BISCAYNE BOULEVARD
SIXTH FLOOR
MIAMI, FL 33131 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: KLUGER, ALAN J
Address: 201 S. BISCAYNE BLVD., 17 FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: BERLIN, HOWARD J
Address: 201 S. BISCAYNE BLVD., 17 FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: KAPLAN, ABBEY L
Address: 201 S. BISCAYNE BLVD., 17 FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: PERETZ, STEVEN I
Address: 201 S. BISCAYNE BLVD., 17 FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: SILVERMAN, STEVEN I
Address: 201 S. BISCAYNE BLVD., 17 FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: ABBEY L KAPLAN

MGR

04/13/2012

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