

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082404

FILED
Jan 07, 2011
Secretary of State

Entity Name: BOCA EXECUTIVE REALTY, LLC

Current Principal Place of Business:

4800 N. FEDERAL HWY
A105
BOCA RATON, FL 33431

New Principal Place of Business:

4800 N. FEDERAL HWY
SUITE A105
BOCA RATON, FL 33431

Current Mailing Address:

4800 N. FEDERAL HWY.
A105
BOCA RATON, FL 33431

New Mailing Address:

4800 N. FEDERAL HWY
SUITE A105
BOCA RATON, FL 33431

FEI Number: 20-3337144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREIDUS, ZEV
9754 PALMA VISTA WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FREIDUS, ZEV
4800 N. FEDERAL HWY.
SUITE A105
BOCA RATON, FL 33428 US

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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREIDUS, ZEV
Address: 4800 N. FEDERAL HWY., STE. #A105
City-St-Zip: BOCA RATON, FL 33428

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: ZEV FREIDUS

MGRM

01/07/2011

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