

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120092

FILED
Feb 11, 2012
Secretary of State

Entity Name: GORDON EXECUTIVE LENDING TRANSACTIONS, LLC

Current Principal Place of Business:

1761 WEST HILLSBORO BOULEVARD
SUITE 405
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

6404 POLO POINTE WAY
DELRAY BEACH, FL 33484 US

Current Mailing Address:

1761 WEST HILLSBORO BOULEVARD
SUITE 405
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

6404 POLO POINTE WAY
DELRAY BEACH, FL 33484 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LENOFF, STEVEN
1761 WEST HILLSBORO BOULEVARD
SUITE 405
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GORDON, ERIC M
6404 POLO POINTE WAY
DELRAY BEACH, FL 33484 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: ERIC M GORDON

02/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORDON, ERIC M
Address: 6404 POLO POINTE WAY
City-St-Zip: DELRAY BEACH, FL 33484 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: ERIC M GORDON

MGRM

02/11/2012

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