2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119770

Entity Name: BOCA RATON PROPERTY GROUP ADVISORS, LLC

FILED Apr 06, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

560 VILLAGE BLVD. SUITE 120 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

560 VILLAGE BLVD. SUITE 120 WEST PALM BEACH, FL 33409

FEI Number: 61-1515728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDDY, CHRISTOPHER 560 VILLAGE BLVD SUITE 120 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RUDDY, CHRISTOPHER

 Address:
 560 VILLAGE BLVD STE 120

 City-St-Zip:
 WEST PALM BEACH, FL 33409 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 Statues.

SIGNATURE: CHRISTOPHER RUDDY MGR 04/06/2011