

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105011

FILED
Jan 22, 2010
Secretary of State

Entity Name: THE ROBERT G. GORDON BOCA TRUST, LLC

Current Principal Place of Business:

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-2051361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LEE B
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GORDON, LEE B
101 BRADLEY PLACE
SUITE 211
PALM BEACH, FL 33480 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: LEE B. GORDON

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORDON, ROBERT G TRUSTEE
Address: 265 SUNRISE AVENUE, SUITE 204
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: GORDON, LEE B
Address: 101 BRADLEY PLACE #211
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: GORDON, SCOTT M
Address: 265 SUNRISE AVENUE #204
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT G GORDON

MGRM

01/22/2010

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