2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105011

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

FILED Jan 25, 2012 Secretary of State

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

223 SUNSET AVENUE. 150 BRADLEY PLACE SUITE 120 UNIT 601-A

PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

223 SUNSET AVENUE. 150 BRADLEY PLACE SUITE 120 UNIT 601-A PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 26-2051361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GORDON, LEE B EDELMAN, KENNETH
101 BRADLEY PLACE 2255 GLADES ROAD
SUITE 211 SUITE 337W
PALM BEACH, FL 33480 US BOCA RATON, FL 33431 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: KENNETH EDELMAN 01/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GORDON, ARLETTE B
Address: 150 BRADLEY PLACE #601-A
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: 216 TRADEWIND DRIVE
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 Statues.

SIGNATURE: LEE B. GORDON MGR 01/25/2012