

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041820

Entity Name: BPO REALTY, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1501 CORPORATE DRIVE
SUITE 123
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1501 CORPORATE DRIVE
SUITE 123
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 26-2500733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MARLYN J ESQ.
6111 BROKEN SOUND PARKWAY, NW
SUITE 330
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEVITCH, TODD
Address: 9672 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 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: TODD KEVITCH

MGR

04/29/2010

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