

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041820

Entity Name: BPO REALTY, LLC

FILED
Apr 30, 2011
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:

KEVITCH, TODD A
9672 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33472 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: TODD KEVITCH

04/30/2011

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

04/30/2011

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