

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044271

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: BOCA EXECUTIVE MORTGAGE, LLC

**Current Principal Place of Business:**

4800 NORTH FEDERAL HIGHWAY  
SUITE A105  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4800 NORTH FEDERAL HIGHWAY  
SUITE A105  
BOCA RATON, FL 33431

**New Mailing Address:**

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

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

MALLINGER, MARTIN R ESQ.  
980 NORTH FEDERAL HIGHWAY  
SUITE 302  
BOCA RATON, FL 33432 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: MGRM ( ) Delete  
Name: FREIDUS, ZEV  
Address: 4800 NORTH FEDERAL HIGHWAY SUITE A105  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: FACTOR, WARREN M  
Address: 4800 NORTH FEDERAL HIGHWAY SUITE A105  
City-St-Zip: BOCA RATON, FL 33431 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ZEV FREIDUS

MGRM

01/26/2009

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