

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044271

FILED
Jan 05, 2010
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: 26-2533228

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: FREIDUS, ZEV
Address: 4800 NORTH FEDERAL HIGHWAY SUITE A105
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: FACTOR, WARREN M
Address: 4800 NORTH FEDERAL HIGHWAY SUITE A105
City-St-Zip: BOCA RATON, FL 33431 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: ZEV FREIDUS

MGRM

01/05/2010

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