

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051716

FILED
Jan 18, 2010
Secretary of State

Entity Name: BECKER BOCA REALTY, LLC

Current Principal Place of Business:

21659 ABINGTON CT
BOCA RATON, FL 33428

New Principal Place of Business:

21551 HALSTEAD DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

21659 ABINGTON CT
BOCA RATON, FL 33428 US

New Mailing Address:

21551 HALSTEAD DRIVE
BOCA RATON, FL 33428

FEI Number: 26-2660437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, SETH
21659 ABINGTON CT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BECKER, SETH
21551 HALSTEAD DRIVE
BOCA RATON, FL 33428 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:

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BECKER, SETH
Address: 21551 HALSTEAD DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: SETH BECKER

MGR

01/18/2010

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