

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113273

FILED
Apr 20, 2010
Secretary of State

Entity Name: EXECUTIVE REALTY OF FLORIDA LLC

Current Principal Place of Business:

1001 SW 9TH AVE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1001 SW 9TH AVE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

REICHENBACH, RICHARD PRES
1001 SW 9TH AVE.
BOCA RATON, FL 33486 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: RICHARD REICHENBACH

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REICHENBACH, RICHARD
Address: 1001 SW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: RICHARD REICHENBACH

PRES

04/20/2010

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