

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072051

FILED
Apr 12, 2011
Secretary of State

Entity Name: BLUEROCK CAPITAL MORTGAGE HOLDINGS, LLC

Current Principal Place of Business:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, KEREY C
1551 SANDSPUR ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CARPENTER, KEREY
1551 SANDSPUR ROAD
MAITLAND, FL 32751 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: KEREY CARPENTER

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLUEROCK INVESTMENT MANAGEMENT, LLC
Address: 1800 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

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: GENE HARRIS OF BLUEROCK INVEST

MGR

04/12/2011

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