2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063273

Entity Name: BNK BANORBIS, LLC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2220 NE 2ND AVENUE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2220 NE 2ND AVENUE 1825 PONCE DE LEON
MIAMI, FL 33137 406
CORAL GABLES, FL 33134

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

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

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND STREET 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BECHILY, ANTONIO
 Name:

 Address:
 3551 SOUTHWEST 10TH STREET #4
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 BECHILY, ANTONIO
 Name:

 Address:
 3551 SOUTHWEST 10TH STREET #4
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 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: ANTONIO A. BECHILY MR. 04/24/2008