

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063273

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BNK BANORBIS, LLC.

## Current Principal Place of Business:

2220 NE 2ND AVENUE  
MIAMI, FL 33137

## New Principal Place of Business:

1825 PONCE DE LEON BLVD  
406  
MIAMI, FL 33134

## Current Mailing Address:

1825 PONCE DE LEON  
406  
CORAL GABLES, FL 33134

## New Mailing Address:

1825 PONCE DE LEON BLVD  
406  
MIAMI, FL 33134

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

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22ND STREET  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: BECHILY, ANTONIO  
Address: 3551 SOUTHWEST 10TH STREET #4  
City-St-Zip: MIAMI, FL 33135

Title: S ( ) Delete  
Name: BECHILY, ANTONIO  
Address: 3551 SOUTHWEST 10TH STREET #4  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BECHILY, ANTONIO  
Address: 3570 SOUTHWEST 10TH STREET #2  
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change ( ) Addition  
Name: BECHILY, ANTONIO  
Address: 3570 SOUTHWEST 10TH STREET #2  
City-St-Zip: MIAMI, FL 33135

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 BECHILY

MR

04/14/2009

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