2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 21, 2010
Secretary of State

DOCUMENT# L09000041381

Entity Name: BL ASSET HOLDING FLORIDA II, LLC

Current Principal Place of Business:

19495 BISCAYNE BLVD.
SUITE 500
AVENTURA, FL 33180

New Principal Place of Business:

5295 TOWN CENTER ROAD
BOCA RATON, FL 33486 US

Current Mailing Address:

19495 BISCAYNE BLVD.
SUITE 500
AVENTURA, FL 33180

New Mailing Address:

5295 TOWN CENTER ROAD
BOCA RATON, FL 33486 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 (RWV)
MIAMI, FL 33131 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: MGRM
Name: BANK LEUMI USA
Address: 5295 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486 US

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 Statues.

SIGNATURE: BY: R. SCHWAM AND R. OLESZEWSKI MGRM 05/21/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date