

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041381

FILED
Feb 01, 2011
Secretary of State

Entity Name: BL ASSET HOLDING FLORIDA II, LLC

Current Principal Place of Business:

5295 TOWN CENTER ROAD
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5295 TOWN CENTER ROAD
BOCA RATON, FL 33486 US

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:

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 Statutes.

SIGNATURE: BY: RICHARD SCHWAM AND RICHARD OLESZEWSKI MGRM 02/01/2011

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