

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057486

FILED
Mar 23, 2010
Secretary of State

Entity Name: BNL DOCK #12, LLC

Current Principal Place of Business:

11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165

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:

LEON, BENJAMIN III
11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

KOONDEL, MARK S
11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 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: MARK S KOONDEL

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEON, BENJAMIN III
Address: 11501 SW 40TH STREET SECOND FLOOR
City-St-Zip: MIAMI, FL 33165

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: BENJAMIN LEON III

MGRM

03/23/2010

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