

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066249

FILED
May 21, 2010
Secretary of State

Entity Name: BL ASSET HOLDING FLORIDA III, 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:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500(RWV)
MIAMI, FL 33131 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:

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: R. SCHWAM AND R. OLESZEWSKI

MGRM

05/21/2010

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