

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055375

FILED
Apr 29, 2011
Secretary of State

Entity Name: BL ASSET HOLDING FLORIDA V, LLC

Current Principal Place of Business:

5295 TOWN CENTER ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5295 TOWN CENTER ROAD
BOCA RATON, FL 33486

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)
MAIMI, 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 04/29/2011

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