2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099986

Entity Name: BNK ASSET MANAGMENT, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19766 DINNER KEY DRIVE BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

19766 DINNER KEY DRIVE BOCA RATON, FL 33498 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE NEWMARK LAW FIRM, PA
2650 W. STATE ROAD 84
101-C
FORT LAUDERDALE, FL 33312 US

THE NEWMARK LAW FIRM, PA
4800 N FEDERAL HWY
200E
BOCA RATON, FL 33431 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: TRACY NEWMARK, ESQ. 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BNK REAL ESTATE, LLC
Address: 19766 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: BNK REAL ESTATE LLC MGR 04/30/2012