2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007053

Entity Name: ABNK BELLVIEW PLAZA, LLC

FILED Apr 07, 2009 Secretary of State

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

3333 NEW HYDE PARK ROAD STE 100 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042

SUITE 100

NEW HYDE PARK, NY 11042

Current Mailing Address: New Mailing Address:

3333 NEW HYDE PARK ROAD STE 100 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042 SUITE 100

NEW HYDE PARK, NY 11042

FEI Number: 26-1544905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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: ADDITIONS/CHANGES:

() Delete

Title: (X) Change () Addition ABNK PENSACOLA BELLV, IEW PLAZA, LLC ABNK PENSACOLA BELLV, IEW PLAZA, LLC Name: Name: Address: 3333 NEW HYDE PARK ROAD STE 100 Address: 3333 NEW HYDE PARK ROAD SUITE 100

City-St-Zip: NEW HYDE PARK, NY 11042 City-St-Zip: NEW HYDE PARK, NY 11042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAURA LOUIS 04/07/2009