


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Feb 15, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # L04000066230**  
 1. Entity Name  
**BANYAN FLORIDA INVESTMENTS, L.L.C.**



Principal Place of Business <b>4779 COLLINS AVENUE, #2504          MIAMI BEACH, FL 33140</b>	Mailing Address <b>150 S.E. 2ND AVENUE, SUITE 1200          MIAMI, FL 33131</b>
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01102008 No Chg-LLC CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>20-1630639</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$5.00</b> Additional Fees Required

6. Name and Address of Current Registered Agent  
**ROSEN, BORIS  
 150 S.E. 2ND AVENUE, SUITE 1200  
 MIAMI, FL 33131**

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

**Filing Fee is \$50.00  
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT HOLZ, ROLANDO A 4779 COLLINS AVENUE, #2504 MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS HOLZ, LAURA 4779 COLLINS AVENUE, #2504 MIAMI BEACH, FL 33140
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 02/24/06-80059-015 55.00

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Rolando N.V. Holz, Rolando PRESIDENT 02/09/2006 (305) 305-9089  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #