

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057162

Entity Name: BANANA ROAD, LLC

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

560 NE WATERWAY LANE  
BOCA RATON, FL 33432

**New Principal Place of Business:**

5820 BANANA ROAD  
WEST PALM BEACH, FL 33413

**Current Mailing Address:**

560 NE WATERWAY LANE  
BOCA RATON, FL 33432

**New Mailing Address:**

12550 BISCAYNE BLVD., #602  
NORTH MIAMI, FL 33181

FEI Number: 27-2703834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

E.H.G. RESIDENT AGENTS, INC.  
1141 SOUTH ROGER CIRCLE, STE. 12  
BOCA RATON, FL 33487 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: MGR  
Name: KOTKIN, ROSS  
Address: 2450 N.W. 63 STREET  
City-St-Zip: BOCA RATON, FL 33496

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: ROSS KOTKIN

MGR

04/30/2011

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