

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057162

Entity Name: BANANA ROAD, LLC

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

5820 BANANA ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

09/27/2012

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