2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105381

Entity Name: BANYAN LAKE INVESTORS, LLC

FILED Apr 12, 2011 Secretary of State

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

20803 BISCAYNE BLVD., SUITE 502B 20803 BISCAYNE BLVD AVENTURA, FL 33180 SUITE 503

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

 20803 BISCAYNE BLVD
 20803 BISCAYNE BLVD

 502-B
 SUITE 503

 AVENTURA, FL 33180
 AVENTURA, FL 33180

FEI Number: 27-1230693 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:

LAMONT NEIMAN INTERIAN & BELLET, P.A. NEW WORLD TOWER SUITE 801 100 N. BISCAYNE BLVD. MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ACUMEN REAL ESTATE I, LLC
Address: 20803 BISCAYNE BLVD, #502B
City-St-Zip: AVENTURA, FL 33180

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: CARLOS BERNER MGR 04/12/2011