2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050990

Entity Name: 1415 BANYAN HOUSE, LLC

FILED Feb 03, 2012 Secretary of State

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

314 SE 16TH AVE.

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

P.O. BOX 30016

FT. LAUDERDALE, FL 33303

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CURRY, JAMES T 314 SE 16TH AVE.

FORT LAUDERDALE, FL 33301 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:

Γitle: MGR

Name: CURRY, JAMES T Address: 314 SE 16TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR

Name: CURRY, DAYSY Address: 314 SE 16TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES CURRY MGR 02/03/2012