2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003631

Entity Name: BANYAN CAPITAL MARKETS, LLC

Current Principal Place of Business:

3075 EQUESTRIAN DR BOCA RATON. FL 33434

Current Mailing Address:

3075 EQUESTRIAN DR BOCA RATON, FL 33434 US

FEI Number: 65-1093827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDBERG, BARRY 3075 EQUESTRIAN DR BOCA RATON, FL 33434 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

FILED Mar 22, 2013

Secretary of State

CC7043403773

Authorized Person(s) Detail:

Title MM/M

Name GOLDBERG, BARRY
Address 3075 EQUESTRIAN DR
City-State-Zip: BOCA RATON FL 33434

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY GOLDBERG

MM/M

03/22/2013