2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066230

Entity Name: BANYAN FLORIDA INVESTMENTS, L.L.C.

FILED Feb 16, 2013 Secretary of State CC2636315177

Current Principal Place of Business:

250 NE 25TH STREET #1801 MIAMI, FL 33137

Current Mailing Address:

250 NE 25TH STREET #1801 MIAMI, FL 33137 US

FEI Number: 20-1630639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLZ, ROLANDO 250 NE 25TH STREET #1801 MIAMI, FL 33137 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

Authorized Person(s) Detail:

Title MGRM

Name HOLZ, ROLANDO A

Address 250 NE 25TH STREET, #1801

City-State-Zip: MIAMI FL 33137

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: ROLANDO HOLZ MEMBER 02/16/2013