2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096772

Entity Name: BANYAN INVESTMENTS - RETIREMENT, LLC

Current Principal Place of Business:

1251 BANYAN ROAD BOCA RATON, FL 33432

Current Mailing Address:

1251 BANYAN ROAD BOCA RATON. FL 33432 US

FEI Number: 20-3592639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YAHN, WILLIAM D 1251 BANYAN ROAD BOCA RATON, FL 33432 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 21, 2013

Secretary of State

CC6959085166

Authorized Person(s) Detail:

Title MGR

Name YAHN, WILLIAM D
Address 1251 BANYAN ROAD
City-State-Zip: BOCA RATON FL 33432

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: WILLIAM D. YAHN

MANAGER

03/21/2013