2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096772

Entity Name: BANYAN INVESTMENTS - RETIREMENT, LLC

FILED Feb 02, 2021 Secretary of State 9926714508CC

Current Principal Place of Business:

2500 SO OCEAN BLVD - BLDG 1-2D PALM BEACH. FL 33480

Current Mailing Address:

2500 SO OCEAN BLVD - BLDG 1-2D PALM BEACH, FL 33480 US

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

Name and Address of Current Registered Agent:

YAHN, WILLIAM D 2500 SO OCEAN BLVD - BLDG 1-2D PALM BEACH, FL 33480 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 MGR

Name YAHN, WILLIAM D

Address 2500 SO OCEAN BLVD - BLDG 1-2D

City-State-Zip: PALM BEACH FL 33480

SIGNATURE: WILLIAM D. YAHN

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 605, 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

MANAGER 02/02/2021

Date