

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000083635

Entity Name: BANYAN KEYS LLC

Current Principal Place of Business:

301 ARTHUR GODFREY RD
SUITE 500
MIAMI BEACH, FL 33140

Current Mailing Address:

301 ARTHUR GODFREY RD
SUITE 500
MIAMI BEACH, FL 33140 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
301 ARTHUR GODFREY RD
SUITE 500
MIAMI BEACH, FL 33140 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 VIE, BRIGITTE
Address 1219 SW 19 ST
City-State-Zip: FORT LAUDERDALE FL 33315

Title MGRM
Name CALONI, JEAN-PHILIPPE
Address 1219 SW 19 ST
City-State-Zip: FORT LAUDERDALE FL 33315

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.

SIGNATURE: CALONI , JEAN-PHILIPPE

AUTHORIZED PERSON

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date