2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000163113

Entity Name: THE BANYAN TREE CAPITAL FUND, LLC

Current Principal Place of Business:

2150 NW 188TH TERRACE PEMBROKE PINES. FL 33029

Current Mailing Address:

2150 NW 188TH TERRACE PEMBROKE PINES. FL 33029 US

FEI Number: 46-4157399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GULDI, CHRIS 2150 NW 188TH TERRACE PEMBROKE PINES, FL 33029 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: CHRIS GULDI 01/18/2018

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2018

Secretary of State

CC4214327430

Authorized Person(s) Detail:

Title MGSR

Name GULDI, CHRIS

Address 18459 PINES BOULEVARD, SUITE 212

City-State-Zip: PEMBROKE PINES FL 33029

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: CHRIS GULDI MBR 01/18/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date