2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000163113

Entity Name: THE BANYAN TREE CAPITAL FUND, LLC

Current Principal Place of Business:

18459 PINES BOULEVARD SUITE 212 PEMBROKE PINES, FL 33029

Current Mailing Address:

18459 PINES BOULEVARD SUITE 212 PEMBROKE PINES, FL 33029

FEI Number: 46-4157399

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS COURT A TAMPA, FL 33612 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

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.

MANAGER

SIGNATURE: CHRISTOPHER GULDI

Electronic Signature of Signing Authorized Person(s) Detail

FILED Sep 02, 2014 Secretary of State CC1286104795

Certificate of Status Desired: No

09/02/2014

Date