2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000171014

Entity Name: 4550 BANYAN LLC

Current Principal Place of Business:

4550 BANYAN LANE MIAMI, FL 33137

Current Mailing Address:

PO BOX 370488 MIAMI, FL 33137

FEI Number: 47-2241477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALBRIDGE, JOHN H JR 4731 LAKE ROAD MIAMI, FL 33137 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 Feb 06, 2015

Secretary of State

CC0211165498

Authorized Person(s) Detail:

Title MGR Title MGR

NameWALBRIDGE, JOHN JR.NameLAURSEN, HENRIKAddress4731 LAKE ROADAddress650 LAKE ROADCity-State-Zip:MIAMI FL 33137City-State-Zip:MIAMI FL 33137

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: JOHN H WALBRIDGE JR

MGR

02/06/2015