2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000066313

Entity Name: 8795 BANYAN, LLC

Current Principal Place of Business:

2875 NE 191ST STREET,

SUITE 601

AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST STREET, SUITE 601

FORT MYERS, FL 33180 US

FEI Number: 47-3756006 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHALTS, DAVID 738 DEAN WAY

FORT MYERS, FLORIDA, FL 33919 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 Aug 29, 2016

Secretary of State

CC7525601580

Authorized Person(s) Detail:

Title **AMBR** Title ΑP

Name SHALTS, DAVID Name DVASH, EYAL

Address 738 DEAN WAY Address 14 CHAIM HERTZOK ST. KIRYAT ONO 149500 City-State-Zip: FORT MYERS FL 33919 City-State-Zip:

Title ΑP Title ΑP

Name CHADAD, SMUEL HAIM Name ALEMAYO, SIMCHA Address AHALUTZ 4/15, GIVAY OLGA, Address 418 LEVI YITZCHAK ST.

P.O BOX 418

AΡ

City-State-Zip: HEDERA 3832616 City-State-Zip: KFAR CHABAD 60840

Title ΑP Title ΑP

Name NAIR, ARNON Name SHEKEL, AVNER Address POB 5517 Address **EIN IRON 37910** City-State-Zip: PARDES HANA-KARKUR City-State-Zip: **EIN IRON 37910**

Title ΑP

Name YESHAYAHU, ESTER EREL, RONY Name

Address MAHLER HRTAMIM 4 Address HAR SINAI 6 APT. 26 EVEN YEHUDA 4050000 City-State-Zip: City-State-Zip: OR AQIVA 306000

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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.

Title

SIGNATURE: DAVID SHALTS

CEO

08/29/2016

Authorized Person(s) Detail Continued:

Title AP Title AP

Name ZIV , SIGAL Name ELKANA , SHLOMIT

Address 11 HAHADAS ST., Address 50 RAKEFET ST.,

City-State-Zip: BINYAMINA 3052311 City-State-Zip: MOSHAV AMIKAM 3783000