

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000862

FILED
Jan 24, 2011
Secretary of State

Entity Name: BS BANYAN II INVESTMENTS, LLLP

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., SUITE 2500
MIAMI, FL 331315340

New Principal Place of Business:

1450 BRICKELL AVE
SUITE 2300
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., SUITE 2500
MIAMI, FL 331315340

New Mailing Address:

1450 BRICKELL AVE
SUITE 2300
MIAMI, FL 33131

FEI Number: 26-0506227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINDELL, JAMES W
200 SOUTH BISCAYNE BLVD., SUITE 2500
MIAMI, FL 331315340 US

Name and Address of New Registered Agent:

SHINDELL, JAMES W
1450 BRICKELL AVE
MIAMI, FL 33131 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:

01/24/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: SHINDELL, JAMES W

Address: 200 SOUTH BISCAYNE BLVD., SUITE 2500

City-St-Zip: MIAMI, FL 331315340

ADDRESS CHANGES ONLY:

Address: 1450 BRICKELL AVE

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES W SHINDELL

PRES

01/24/2011

Electronic Signature of Signing General Partner

Date