

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007487

FILED
Jul 09, 2004
Secretary of State

Entity Name: BANYAN SQUARE, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE, SUITE 913
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 913
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1680 MICHIGAN AVE, SUITE 913
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 913
MIAMI BEACH, FL 33139 US

FEI Number: 65-1025609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATIEVSKY, HENRY
1680 MICHIGAN AVE, SUITE 913
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BATIEVSKY, HENRY
1680 MICHIGAN AVENUE
SUITE 913
MIAMI BEACH, FL 33139 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:

07/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BATIEVSKY, BERNARDO
Address: 19495 BISCAYNE BLVD., STE. 600
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: BATIEVSKY, MARK
Address: 19495 BISCAYNE BLVD., STE. 600
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete
Name: BATIEVSKY, HENRY
Address: 19495 BISCAYNE BLVD., STE. 600
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATIEVSKY, MARK
Address: 19495 BISCAYNE BLVD., SUITE 600
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: BATIEVSKY, HENRY
Address: 19495 BISCAYNE BLVD., SUITE 600
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HENRY BATIEVSKY

MGRM

07/09/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date