

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011422

FILED
May 17, 2006
Secretary of State

Entity Name: BANYAN TREE, LLC

Current Principal Place of Business:

C/O 1821 JEFFERSON AVENUE
103
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O 1821 JEFFERSON AVENUE
103
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

C/O 150 WEST FALGLER STREET
PENTHOUSE 2850
MIAMI, FL 33130 US

New Mailing Address:

C/O 150 WEST FALGLER STREET
PENTHOUSE 2850
MIAMI, FL 33130 US

FEI Number: 54-2087254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMING, CAROLYN
1821 JEFFERSON AVENUE
103
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TANNENBAUM & WEISS
150 WEST FALGLER STREET
PENTHOUSE 2850
MIAMI, FL 33130 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: DANIEL A. WEISS, ESQ.

05/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOTCHKISS, DAVID E
Address: 50 UNION ST #3
City-St-Zip: NORTHAMPTON, MA 01060

Title: MGRM () Delete
Name: CHARLA, EDWARD
Address: 187 MAIN STREET
City-St-Zip: NORTHAMPTON, MA 01060

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: DAVID E. HOTCHKISS

MGRM

05/17/2006

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