2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031593

Entity Name: BANYAN HOMES, LLC

FILED Mar 08, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8065 LOS PINOS CIRCLE CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

8065 LOS PINOS CIRCLE CORAL GABLES, FL 33143

FEI Number: 65-1163641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRANDE, SUSANA 8065 LOS PINOS CIRCLE CORAL GABLES, FL 33143 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SKRANDE, SUSANA

 Address:
 8065 LOS PINOS CIRCLE

 City-St-Zip:
 CORAL GABLES, FL 33143

Title: MGRM

 Name:
 SKRANDE, ADOLFO

 Address:
 8065 LOS PINOS CIRCLE

 City-St-Zip:
 CORAL GABLES, FL 33143

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 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 Statues.

SIGNATURE: SUSANA SKRANDE MGRM 03/08/2010