

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013746

Entity Name: BAYROCK BANYAN LLC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

C/O BAYROCK GROUP LLC
725 FIFTH AVE., 24TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O BAYROCK GROUP LLC
725 FIFTH AVE., 24TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 33-1054373 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:

KRISS, RONALD A ESQ
ONE S.E. THIRD AVE., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAYROCK GROUP LLC,
Address: 725 FIFTH AVE., 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: TEVFIK, ARIF

MGRM

07/25/2007

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