

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028972

Entity Name: BANYAN ATLANTIC LLC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

C/O PINKERT LAW FIRM
9130 S. DADELAND BLVD. #1528
MIAMI, FL 33156

New Principal Place of Business:

7867 NORTH KENDALL DRIVE
105
MIAMI, FL 33156 US

Current Mailing Address:

C/O PINKERT LAW FIRM
9130 S. DADELAND BLVD. #1528
MIAMI, FL 33156

New Mailing Address:

7867 NORTH KENDALL DRIVE
105
MIAMI, FL 33156 US

FEI Number: 20-0136989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINKERT, STEVEN ESQ
9130 S. DADELAND BLVD. #1528
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PINKERT, STEVEN ESQ
9130 S. DADELAND BLVD.
1528
MIAMI, FL 33156 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:

03/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHWADE, JAMES G
Address: 9130 S DADELAND BLVD #1528
City-St-Zip: MIAMI, FL 33156

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 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: JAMES SCHWADE

MGR

03/09/2005

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