2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054640

Entity Name: BANIAN REALTY LLC

FILED Aug 31, 2005 Secretary of State

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

8855 VIA AVELLINO LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8855 VIA AVELLINO LAKE WORTH, FL 33467

FEI Number: 38-3708887 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: Name and Address of New Registered Agent:

GRILLO, ANGELO 8855 VIA AVELLINO LAKE WORTH, FL 33467 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 Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GRILLO, ANGELO
 Name:
 GRILLO, ANGELO

 Address:
 1300 NORTH RIVERSIDE DRIVE
 Address:
 8855 VIA AVELLINO

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 LAKE WORTH, FL 33467

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: ANGELO GRILLO MGR 08/31/2005