

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054640

Entity Name: BANIAN REALTY LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

8855 VIA AVELLINO
LAKE WORTH, FL 33467

New Principal Place of Business:

2020 NE 31ST COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

8855 VIA AVELLINO
LAKE WORTH, FL 33467

New Mailing Address:

2020 NE 31ST COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 38-3708887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRILLO, ANGELO
2020 NE 31ST COURT
LIGHTHOUSE POINT, FL 33064 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRILLO, ANGELO
Address: 8855 VIA AVELLINO
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRILLO, ANGELO
Address: 2020 NE 31ST COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ANGELO GRILLO

MGR

04/28/2007

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