

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024696

Entity Name: BANYAN CIRCLE, LLC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

5820 S.W. 73RD AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

5820 S.W. 73RD AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2863352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M ESQ.
C/O FREEMAN, HABER, ET AL
520 BRICKELL KEY DRIVE, SUITE 0-305
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: MGR () Delete
Name: SECISA INTERNATIONAL, LTDA., INC.
Address: 5820 S.W. 73RD AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: BREAKSTONE HOMES, IN, C.
Address: 9830 N.E. 2ND AVE., SUITE 200
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

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 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: ED KOPETMAN

CFO

02/08/2006

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