

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033594

FILED
Apr 27, 2009
Secretary of State

Entity Name: BANYAN REALTY MANAGEMENT, LLC

Current Principal Place of Business:

2001 BRYAN STREET
SUITE 3750
DALLAS, TX 75201 US

New Principal Place of Business:

1201 ELM STREET
SUITE 1600
DALLAS, TX 75270 US

Current Mailing Address:

2001 BRYAN STREET
SUITE 3750
DALLAS, TX 75201 US

New Mailing Address:

1201 ELM STREET
SUITE 1600
DALLAS, TX 75270 US

FEI Number: 20-2703269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VOGT, LOUIS E
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201

Title: MGR () Delete
Name: ZIMMERMAN, SCOTT
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201 US

Title: MGR () Delete
Name: PURCELL, RACHEL
Address: 2001 BRYAN STREET, SUITE 3750
City-St-Zip: DALLAS, TX 75201 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VOGT, LOUIS E
Address: 1201 ELM STREET, SUITE 1600
City-St-Zip: DALLAS, TX 75270 US

Title: MGR (X) Change () Addition
Name: ZIMMERMAN, SCOTT
Address: 1201 ELM STREET, SUITE 1600
City-St-Zip: DALLAS, TX 75270 US

Title: MGR (X) Change () Addition
Name: PURCELL, RACHEL
Address: 1201 ELM STREET, SUITE 1600
City-St-Zip: DALLAS, TX 75270 US

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: RACHEL PURCELL

MGR

04/27/2009

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