

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033594

FILED
Apr 22, 2012
Secretary of State

Entity Name: BANYAN REALTY MANAGEMENT, LLC

Current Principal Place of Business:

1201 ELM STREET
SUITE 1600
DALLAS, TX 75270 US

New Principal Place of Business:

Current Mailing Address:

1201 ELM STREET
SUITE 1600
DALLAS, TX 75270 US

New Mailing Address:

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: MGRM
Name: CAS RESIDENTIAL, LLC
Address: 1201 ELM STREET, SUITE 1600
City-St-Zip: DALLAS, TX 75270 US

Title: MGRM
Name: HOLLOWAY, RENEE
Address: 1201 ELM STREET, SUITE 1600
City-St-Zip: DALLAS, TX 75270

Title: MGRM
Name: HARTGRAVES, TIFFANY
Address: 1201 ELM STREET, SUITE 1600
City-St-Zip: DALLAS, TX 75270

Title: MGRM
Name: OTTESEN, PAL
Address: 1201 ELM STREET, SUITE 1600
City-St-Zip: DALLAS, TX 75270

I hereby 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: RENEE HOLLOWAY

MGRM

04/22/2012

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