

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033908

FILED
Jan 10, 2006
Secretary of State

Entity Name: BANYAN SQUARE PLAZA, LLC

Current Principal Place of Business:

P.O. BOX 970489
PALM BEACH GARDENS, FL 33097

New Principal Place of Business:

P.O. BOX 970489
COCONUT CREEK, FL 33097

Current Mailing Address:

P.O. BOX 970489
PALM BEACH GARDENS, FL 33097

New Mailing Address:

P.O. BOX 970489
COCONUT CREEK, FL 33097

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: SELCER, SERGIO GABRIEL
Address: P.O. BOX 970489
City-St-Zip: PALM BEACH GARDENS, FL 33097

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SELCER, SERGIO GABRIEL
Address: P.O. BOX 970489
City-St-Zip: COCONUT CREEK, FL 33097

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: SERGIO GABRIEL SELCER

MRRM

01/10/2006

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