2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044875

Entity Name: BANYAN DEVELOPMENT, LLC

FILED Jul 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4721 N.W. 28TH WAY BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

4721 N.W. 28TH WAY BOCA RATON, FL 33434

FEI Number: 20-2841187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, ANDREW P 4721 NW 28TH WAY BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 COHEN, ANDREW P

 Address:
 4721 NW 28TH WAY

 City-St-Zip:
 BOCA RATON, FL 33434

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 Statues.

SIGNATURE: ANDREW COHEN MR 07/23/2012