

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045619

FILED
Jan 05, 2010
Secretary of State

Entity Name: BANYAN RIDGE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3595 ANCHORAGE WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3595 ANCHORAGE WAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2849941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS ESQ.
C/O SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD.
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: MGRM
Name: LEWIS, PETER B
Address: 3585 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: LEWIS, JONATHAN D
Address: 3575 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

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: JONATHAN LEWIS

MGR

01/05/2010

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