

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045619

FILED
Jan 05, 2011
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:

DE LA VEGA, DANIA
3595 ANCHORAGE WAY
COCONUT GROVE, FL 33133 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: DANIA DE LA VEGA

01/05/2011

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: PETER B. LEWIS

MR.

01/05/2011

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