

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078582

FILED
Jan 07, 2009
Secretary of State

Entity Name: BANYAN REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

6915 LAREDO TERRACE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

6915 LAREDO TERRACE
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 51-0550517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LISA, RALPH N
6915 LAREDO TERRACE
UNIVERSITY PARK, FL 34201 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: DE LISA, RALPH N
Address: 6915 LAREDO TERRACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGRM () Delete
Name: JOSEPHSON, BARRY
Address: 409 NORTH POINT ROAD UNIT 304
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RALPH N, DE LISA

MGMR

01/07/2009

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