

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080072

FILED
Apr 28, 2010
Secretary of State

Entity Name: BANYAN CORPORATE CENTER II, LLC

Current Principal Place of Business:

10831 NW 122ND STREET
MEDLEY, FL 33178

New Principal Place of Business:

10953 NW 122ND STREET
MEDLEY, FL 33178

Current Mailing Address:

10831 NW 122ND STREET
MEDLEY, FL 33178

New Mailing Address:

10953 NW 122ND STREET
MEDLEY, FL 33178

FEI Number: 43-2087579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, KENNETH
10831 NW 122ND STREET
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

FARKAS, KENNETH
10953 NW 122ND STREET
MEDLEY, FL 33178 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARKAS, KENNETH
Address: 10953 NW 122ND STREET
City-St-Zip: MEDLEY, FL 33178

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: KENNETH FARKAS

MGR

04/28/2010

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