

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080609

Entity Name: BANYAN EAST, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

2378 N.E. 28TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1653 SE 6TH ST
DEERFIELD BCH., FL 33441

Current Mailing Address:

2378 N.E. 28TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1653 SE 6TH ST
DEERFIELD BCH, FL 33441

FEI Number: 20-3593450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ALBANESE, STEPHEN
1653 SE 6TH ST
DEERFIELD BCH., FL 33441 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: STEPHEN ALBANESE

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ALBANESE, STEPHEN
Address: 1653 SE 6TH ST
City-St-Zip: DEERFIELD BCH., FL 33441 BR

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN ALBANESE

MGRM

01/19/2006

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