2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094914

Entity Name: THE BANANA FUND, L.L.C.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6183 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6183 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014

FEI Number: 20-3525049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECK, VIVIAN 6181 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BECK, FRANK

Address: 6183 MIAMI LAKES DRIVE City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR

Name: BECK, VIVIAN

Address: 6183 MIAMI LAKES DRIVE City-St-Zip: MIAMI LAKES, FL 33014

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 Statues.

SIGNATURE: VIVIAN BECK MGMB 03/21/2012