

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095713

Entity Name: EAF BANYAN LLC

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

536 GRANITE STREET
BRAINTREE, MA 02184

New Principal Place of Business:

Current Mailing Address:

536 GRANITE STREET
BRAINTREE, MA 02184

New Mailing Address:

FEI Number: 20-3745891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STEVE, GELB
80 SW 8TH STREET
STE 2710
MIAMI, FL 33130 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: STEVE GELB

07/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELLBROOK MANAGER IN, C
Address: 536 GRANITE STREET
City-St-Zip: BRAINTREE, MA 02184

ADDITIONS/CHANGES:

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

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: STEVE GELB

VP

07/13/2006

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