2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038769

Entity Name: BANYAN INTERNATIONAL, LLC

FILED Apr 29, 2011 Secretary of State

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

5421 BEAUMONT CENTER BLVD., SUITE 664 TAMPA, FL 336345200

Current Mailing Address: New Mailing Address:

5421 BEAUMONT CENTER BLVD., SUITE 664 TAMPA, FL 336345200

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OLTMAN, BENNETT 5421 BEAUMONT CENTER BLVD., SUITE 664 TAMPA, FL 336345200 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: MGRM

Name: PRS APPAREL, INC. Address: 139 HIBISCUS LANE City-St-Zip: DELTONA, FL 32738

Title: MGRM

Name: CHARLOTTE DESIGN GROUP, INC.
Address: 1 BUFFALO AVE., 1105 LOCKEMILL PLAZA

City-St-Zip: CONCORD, NC 28025

Title: MGRM

Name: MCB SPORTSWEAR, INC.

Address: 5421 BEAUMONT CENTER BLVD., SUITE 664

City-St-Zip: TAMPA, FL 336345200

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: BENNETT OLTMAN MGRM 04/29/2011