

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067026

Entity Name: BANYAN PARTNERS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

BANYAN PARTNERS, LLC
4540 PGA BLVD, SUITE 216
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

BANYAN PARTNERS, LLC
11376 N. JOG RD., SUITE 101
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

BANYAN PARTNERS, LLC
4540 PGA BLVD, SUITE 216
PALM BEACH GARDENS, FL 33418

New Mailing Address:

BANYAN PARTNERS, LLC
11376 N. JOG RD., SUITE 101
PALM BEACH GARDENS, FL 33418

FEI Number: 51-0592303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S PA
5606 PGA BLVD,
SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

TYLANDER, PATRICK
11376 N. JOG RD
101
PALM BEACH GARDENS, FL 33418 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: PATRICK TYLANDER

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAIMONDI, PETER
Address: 124 VIA MARIPOSA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: TYLANDER, PATRICK
Address: 703 7TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: BOTTOMS, DAVID
Address: 20 COACH LANE
City-St-Zip: SYOSSET, NY 11791

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: PATRICK TYLANDER

MGMR

03/16/2011

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