2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067026

Entity Name: BANYAN PARTNERS, LLC

FILED Mar 20, 2012 Secretary of State

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

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

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

TYLANDER, PATRICK E 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RAIMONDI, PETER

Address: 11376 N. JOG RD., SUITE 101 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR

Name: TYLANDER, PATRICK
Address: 11376 N. JOG RD., SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PATRICK TYLANDER MGR 03/20/2012