2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043596

Entity Name: THE ROYAL BANYAN, LLC

FILED Jan 26, 2011 Secretary of State

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

8036 CAMINO DE ARRIBA 921 WHITEHEAD STREET RANCHO SANTA FE, CA 92067 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

P.O. BOX 676341

RANCHO SANTA FE, CA 92067 US

FEI Number: 20-8984659 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:

WAAGE, JUNE K 921 WHITEHEAD STREET KEY WEST, FL 33040 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: WAAGE, JUNE K MANAGER

Address: P.O. BOX 676341

City-St-Zip: RANCHO SANTA FE, CA 92067 US

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: JUNE K. WAAGE MGR 01/26/2011