2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066892

Entity Name: CRIMSON IBIS BANYAN STREET, LLC

FILED Apr 08, 2009 Secretary of State

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

950 JEFFERSON STREET HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

950 JEFFERSON STREET HOLLYWOOD, FL 33019

FEI Number: 26-2140379 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:

CASTER, STEVE
950 JEFFERSON STREET
HOLLYWOOD, FL 33019 US
CASTER, STEVEN
950 JEFFERSON STREET
HOLLYWOOD, FL 33019 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: STEVEN D CASTER 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SAIONTZ, STEVEN
 Name:
 SAIONTZ, STEVEN

 Address:
 9515 SW GOTH 60TH CT
 Address:
 9515 SW 60TH CT

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

Title: MGR () Delete Title: () Change () Addition

 Name:
 CASTER, STEVEN
 Name:

 Address:
 950 JEFFERSON ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN D CASTER MGR 04/08/2009