

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068092

FILED
Apr 30, 2009
Secretary of State

Entity Name: BANYAN STREET HOLDINGS, LLC

Current Principal Place of Business:

3250 MARY STREET
SUITE 502
COCONUT GROVE, FL 33133

Current Mailing Address:

3250 MARY STREET
SUITE 502
COCONUT GROVE, FL 33133

New Principal Place of Business:

4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL 33134

New Mailing Address:

4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL 33134

FEI Number: 56-2667816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNE, LORRI L
3250 MARY STREET
SUITE 502
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DUNNE, LORRI L
4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL 33134 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: LORRI DUNNE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRATEGIC CAPITAL PARTNERS, LLC
Address: 3250 MARY STREET, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Delete
Name: TOUZET, RODOLFO P
Address: 3250 MARY STREET, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Delete
Name: SAIONTZ, STEVEN J
Address: 3250 MARY STREET, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Delete
Name: LEVIN, DAVID G
Address: 3250 MARY STREET, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Delete
Name: CASTER, STEVEN D
Address: 3250 MARY STREET, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Delete
Name: DUNNE, LORRI L
Address: 3250 MARY STREET, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRATEGIC CAPITAL PARTNERS, LLC
Address: 4000 PONCE DE LEON BOULEVARD, SUITE 470
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RUDY TOUZET

MGMR

04/30/2009

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