

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112326

Entity Name: AMP BANYAN STREET, LLC

FILED  
Jan 29, 2008  
Secretary of State

**Current Principal Place of Business:**

3250 MARY STREET, SUITE 502  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3250 MARY STREET, SUITE 502  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 26-1369844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

01/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: BANYAN STREET HOLDIN, GS, LLC  
Address: 3250 MARY STREET, SUITE 502  
City-St-Zip: COCONUT GROVE, FL 33133

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: RODOLFO PRIO TOUZET

MGRM

01/29/2008

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