

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112326

Entity Name: AMP BANYAN STREET, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

3250 MARY STREET, SUITE 502  
COCONUT GROVE, FL 33133

## New Mailing Address:

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

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 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: BANYAN STREET HOLDINGS, LLC  
Address: 3250 MARY STREET, SUITE 502  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES:

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

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