

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019161

FILED
Feb 27, 2009
Secretary of State

Entity Name: THE BANYAN INSTITUTES, LLC

Current Principal Place of Business:

6619 S DIXIE HWY
STE 229
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6619 S DIXIE HWY
STE 229
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 26-2112011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, VINCENT
5955 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NEWMAN, JUSTIN MS, OMD
Address: 5981 SW 69TH AVE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Change (X) Addition
Name: SKINNER, CHIERNO W
Address: 6907 SW 115PL, UNIT D
City-St-Zip: MIAMI, FL 33173 US

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: JUSTIN NEWMAN, MS, OMD

MGRM

02/27/2009

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