

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019161

FILED
Apr 30, 2010
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 ()

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:

NEWMAN, JUSTIN
6619 S DIXIE HWY
STE 229
MIAMI, FL 33143 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: JUSTIN NEWMAN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWMAN, JUSTIN A MS, OMD
Address: 5981 SW 69TH AVE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: SKINNER, CHERNO W
Address: 6907 SW 115PL, UNIT D
City-St-Zip: MIAMI, FL 33173 US

I hereby 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

MGRM

04/30/2010

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