2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019161

Entity Name: THE BANYAN INSTITUTES, LLC

FILED Jun 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6619 S DIXIE HWY 8603 S DIXIE HWY STE 229 STE 217

MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6619 S DIXIE HWY STE 229

MIAMI, FL 33143

MIAMI, FL 33143 US

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

Name and Address of Current Registered Agent: 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:

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, CHIERNO 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 Statues.

SIGNATURE: JUSTIN NEWMAN MGRM 06/01/2011