

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021009

FILED
Apr 29, 2011
Secretary of State

Entity Name: BANYAN LUXURY HOMES, LLC

Current Principal Place of Business:

8065 LOS PINOS CIRCLE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

8065 LOS PINOS CIRCLE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 26-2138863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRANDE, ADOLFO
8065 LOS PINOS CIRCLE
CORAL GABLES, FL 33143 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: MGRM
Name: DOLF, INC.
Address: 8065 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: LUX DEVELOPMENT
Address: 8990 SW 85TH TERRACE
City-St-Zip: MIAMI, FL 33173

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: ADOLFO SKRANDE

MGRM

04/29/2011

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