

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025957

FILED
Jun 30, 2010
Secretary of State

Entity Name: BANYAN PERRY PINES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

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

New Mailing Address:

4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL 33146

FEI Number: 26-2411506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTER, STEVEN
4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL 33146 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:

06/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: STEVEN, CASTER
Address: 4000 PONCE DE LEON BOULEVARD, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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: STEVEN CASTER

MGMR

06/30/2010

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