

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035867

FILED
Apr 12, 2010
Secretary of State

Entity Name: BANYON TREE INVESTMENTS, LLC

Current Principal Place of Business:

1610 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190329
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 74-3257380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, JON
860 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: BECKER, JON
Address: P.O. BOX 190329
City-St-Zip: MIAMI BEACH, FL 33119

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: JON R BECKER

MGRM

04/12/2010

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