

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000046231

Entity Name: BANYAN FOUR, LLC

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

200 S. BISCAYNE BLVD., SUITE 4900  
C/O WHITE & CASE  
MIAMI, FL 33131

**New Principal Place of Business:**

135 SAN LORENZO AVE  
SUITE 750  
CORAL GABLES, FL 33146

**Current Mailing Address:**

200 S. BISCAYNE BLVD., SUITE 4900  
C/O WHITE & CASE  
MIAMI, FL 33131

**New Mailing Address:**

135 SAN LORENZO AVE  
SUITE 750  
CORAL GABLES, FL 33146

FEI Number: 26-3076561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

K. LAWRENCE, GRAGG  
200 S. BISCAYNE BLVD., SUITE 4900  
C/O WHITE & CASE  
MIAMI, FL 33131 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: MGR  
Name: CODINA, MARGARITA  
Address: 200 S. BISCAYNE BLVD., SUITE 4900  
City-St-Zip: MIAMI, FL 33131

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: MARGARITA CODINA

MGR

04/27/2010

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