

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059332

FILED
Mar 26, 2010
Secretary of State

Entity Name: BANYAN REALTY PARTNERS, LLC

Current Principal Place of Business:

303 CLEMATIS ST.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

375 SOUTH COUNTY ROAD
STE 205
PALM BEACH, FL 33480

Current Mailing Address:

303 CLEMATIS ST.
STE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

375 SOUTH COUNTY ROAD
STE 205
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, JONATHAN D
7601 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405 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: MOSS, JONATHAN D
Address: 7601 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: JONATHAN D. MOSS

MGRM

03/26/2010

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