2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087178

Entity Name: BANYAN CLUB EAST, LLC

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5709 NORTHWEST 158TH STREET 7735 NW 146TH STREET, STE 306

MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

5709 NORTHWEST 158TH STREET 7735 NW 146TH STREET, STE 306

MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33016

FEI Number: 26-3365811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANGELO & BANTA, P.A.

515 EAST LAS OLAS BOULEVARD

SUITE 950

MIAMULAKES EL 23046 LIS

SUITE 850 MIAMI LAKES, FL 33301 US

FORT LAUDERDALE, FL 33301 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: LEWIS V SWEZY 03/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: SWEZY, LEWIS V

Address: 7735 NW 146TH STREET, STE 306

City-St-Zip: MIAMI LAKES, FL 33016

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 Statues.

SIGNATURE: LEWIS V SWEZY D 03/31/2012