

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096356

Entity Name: BIG BANYAN LLC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

16485 COLLINS AV  
#935  
SUNNY ISLES BEACH, FL 33160 US

## Current Mailing Address:

16485 COLLINS AV  
#935  
SUNNY ISLES BEACH, FL 33160 US

## New Principal Place of Business:

10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 US

## New Mailing Address:

10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMSALLEM, ERIC M  
16485 COLLINS AV  
#935  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

04/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DANY, ERIC  
Address: 409 CHEMIN DES BUSQUETS  
City-St-Zip: VALLAURIS, FR 06220 FR

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DANY, ERIC  
Address: 16485 COLLINS AVENUE SUITE 935  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANY ERIC

MGRM

04/16/2009

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