

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070997

FILED
Apr 25, 2011
Secretary of State

Entity Name: BANYAN PROPERTIES REDUX, LLC

Current Principal Place of Business:

100 SOUTH BIRCH ROAD, SUTIE 1905
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH BIRCH ROAD, SUTIE 1905
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-0599609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: EPSTEIN, MARK B
Address: 2310 WOODLAND LAKE WALK
City-St-Zip: SNELLVILLE, GA 30078 US

Title: MGRM
Name: KELLY, ANDREW E
Address: 477 HAMILTON STREET
City-St-Zip: ATLANTA, GA 30316 US

Title: MGRM
Name: CARROLL, MELVIN H
Address: 242 CAMP CREEK ROAD
City-St-Zip: LILBURN, GA 300473913

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: MARK EPSTEIN

MGRM

04/25/2011

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