2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100502

Entity Name: BANYAN-IP4, LLC

Apr 22, 2012 Secretary of State

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

4000 PONCE DE LEON BLVD SUITE 470 777 BRICKELL AVENUE CORAL GABLES, FL 33146

SUITE 1100 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

777 BRICKELL AVENUE 4000 PONCE DE LEON BLVD SUITE 470 CORAL GABLES, FL 33146 SUITE 1100

MIAMI, FL 33131

FEI Number: 27-1967529 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:

DUNNE, LORRI L DUNNE, LORRI L 777 BRICKELL AVENUE 4000 PÓNCE DE LEON BLVD SUITE 470 CORAL GABLES, FL 33146 SUITE 1100 MIAMI, FL 33131 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: LORRI DUNNE 04/22/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

TOUZET, RODOLFO Name:

Address: 777 BRICKELL AVENUE, SUITE 1100

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 Statues.

SIGNATURE: RUDY TOUZET **MGR** 04/22/2012