

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000117220

Entity Name: BANYAN BAY LAND, LLC

**FILED**  
**Sep 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE  
12TH FLOOR  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 ALHAMBRA CIRCLE  
12TH FLOOR  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 26-2959218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KERRIGAN, JUANITA I  
201 ALHAMBRA CIRCLE  
12TH FLOOR  
CORAL GABLES, FL 33134 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: JUANITA I. KERRIGAN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: AVATAR PROPERTIES INC.  
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PD  
Name: KELFER, GERALD D  
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: YUNES, HENRY  
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD  
Name: LEY, MICHAEL  
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VT  
Name: KOTLER, RANDY L  
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VS  
Name: KERRIGAN, JUANITA I  
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUANITA I. KERRIGAN

VS

09/30/2010

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