2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016918

Entity Name: BANYAN BRANCH, LLC

FILED Apr 26, 2011 Secretary of State

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

11501 SW 107 CT MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

PO BOX 160703 MIAMI, FL 33116

FEI Number: 27-2156243 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:

BRANCH, TABITHA 11501 SW 107 CT MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRANCH, TABITHA Address: 11501 SW 107 CT City-St-Zip: MIAMI, FL 33176

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: TABITHA BRANCH MGRM 04/26/2011