

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092238

Entity Name: RED BANYAN GROUP, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

6050 NW 68 MANOR
PARKLAND, FL 33067

New Principal Place of Business:

8624 NW 57TH COURT
CORAL SPRINGS, FL 33067

Current Mailing Address:

6050 NW 68 MANOR
PARKLAND, FL 33067

New Mailing Address:

P.O. BOX 670132
CORAL SPRINGS, FL 33067

FEI Number: 27-3405937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIERMAN, EVAN
6050 NW 68 MANOR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

NIERMAN, EVAN
8624 NW 57TH COURT
CORAL SPRINGS, FL 33067 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

04/23/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIERMAN, EVAN
Address: P.O. BOX 670132
City-St-Zip: CORAL SPRINGS, FL 33067

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: EVAN NIERMAN

MGR

04/23/2011

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