

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116154

Entity Name: BANYAN VILLAS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVE
APT 2610
MIAMI, FL 33137 US

New Principal Place of Business:

14 NE 1ST AVE
STE1111
MIAMI, FL 33132 US

Current Mailing Address:

3301 NE 1ST AVE
APT 2610
MIAMI, FL 33137 US

New Mailing Address:

14 NE 1ST AVE
STE1111
MIAMI, FL 33132 US

FEI Number: 27-3955833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL HORIZONS GROUP LLC
3301 NE 1ST AVE
APT 2610
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GHG-AM, LLC
14 NE 1ST AVE
STE 11111
MIAMI, FL 33132 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: ODED YEOSHOUA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLOBAL HORIZONS GROUP LLC
Address: 3301 NE 1ST AVE APT 2610
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: PRAVEEN INVESTING LIMITED
Address: 197 MAIN ST., TRUST OFFICES ROAD TOWN
City-St-Zip: TORTOLA, VIRGIN ISLANDS, XX XX

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: ODED YEOSHOUA

MGR

04/20/2011

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