2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110123

Entity Name: BANYAN RE HOLDINGS, LLC

FILED Aug 28, 2012 Secretary of State

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

6619 S DIXIE HWY STE 229

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6619 S DIXIE HWY STE 229 MIAMI, FL 33143 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SKINNER, CHIERNO W 6907 SW 115TH PL **UNIT D** MIAMI, FL 33173 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:

MGRM

SKINNER, CHIERNO Name: Address: 6907 SW 115TH PL, UNIT D

City-St-Zip: MIAMI, FL 33173

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: CHIERNO W SKINNER 08/28/2012 **MGR**