

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137683

FILED
Apr 29, 2012
Secretary of State

Entity Name: BANYAN STREET/WATERFORD, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33134

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

Current Mailing Address:

4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33134

New Mailing Address:

777 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

FEI Number: 45-3989653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNE, LORRI L
4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DUNNE, LORRI L
777 BRICKELL AVENUE, SUITE 1100
MIAMI, FL 33131 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: LORRI DUNNE

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BANYAN STREET OFFICE HOLDINGS II LLC
Address: 777 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

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: RUDY TOUZET

MGR

04/29/2012

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