2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000003576

Entity Name: BANQUE RESEARCH LLC

FILED Apr 20, 2012 Secretary of State

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

1800 SECOND STREET 1800 SECOND STREET SUITE 756 SUITE 819

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

 1800 SECOND STREET
 1800 SECOND STREET

 SUITE 756
 SUITE 819

 SARASOTA, FL 34236
 SARASOTA, FL 34236

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

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

PARKER, THEODORE

1800 SECOND STREET

SUITE 756

SARASOTA, FL 34236 US

PARKER, THEODORE

1800 SECOND STREET

SUITE 819

SARASOTA, FL 34236 US

SARASOTA, FL 34236 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: THEODORE PARKER 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PARKER, THEODORE

 Address:
 1800 SECOND STREET #819

 City-St-Zip:
 SARASOTA, FL 34236

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: THEODORE PARKER MGR 04/20/2012