

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**4/16/2004 00419 450,550.00,550.00
SECRETARY'S
DIVISION OF CORPORATIONS

04 JUL 13 AM 10:56

DOCUMENT # L950000004181. Entity Name
BANYAN LICENSING, L.C.

Principal Place of Business

**1040 BAYVIEW DRIVE
SUITE 322
FT. LAUDERDALE, FL 33304**

Mailing Address

**1040 BAYVIEW DRIVE
SUITE 322
FT. LAUDERDALE, FL 33304**

01132004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE4. For Name Change: **65-0825153** Applied Fee: **Not Applicable**
5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BERGERMAN, RICHARD I
2200 MUSEUM TOWER
160 WEST FLASTER ST.
MIAMI, FL 33136****Charles H. Lichtman
Berger Singermann
350 E. Las Olas Blvd.
Ft. Lauderdale, FL 33301****DO NOT WRITE
IN THIS SPACE**

8. This space reserved only for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, print or other name of registered agent and the Principal.

NOTE: Registered Agent Signature required when re-registering.

DATE

Filing Fee is \$50.00
Due by May 1, 2004**9. MANAGING MEMBERS/MANAGERS**

NAME	DAVIS, E. SCOTT
STREET ADDRESS	1040 BAYVIEW DRIVE, STE. 322
CITY-ST-IP	FT. LAUDERDALE, FL 33304
NAME	DAVIS, KATHY W
STREET ADDRESS	1040 BAYVIEW DRIVE, STE. 322
CITY-ST-IP	FT. LAUDERDALE, FL 33304
NAME	
STREET ADDRESS	
CITY-ST-IP	
NAME	
STREET ADDRESS	
CITY-ST-IP	
NAME	
STREET ADDRESS	
CITY-ST-IP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing was not supplied for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information contained on this report is true and accurate and that my 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:

E. SCOTT DAVIS

4/10/04

(954) 525-4773

Signature and typed or printed name of person making report, or authorized representative

Date

Signature Phone

7/21/04