

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000418

FILED
Feb 04, 2010
Secretary of State

Entity Name: BANYAN LICENSING L.L.C.

Current Principal Place of Business:

1061 NE 45 STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4740-A DWIGHT EVANS ROAD
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 65-0625153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, CHARLES H
BERGER SINGERMANN
350 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: DAVIS, E. SCOTT
Address: 1061 NE 45 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: DAVIS, KATHY W
Address: 1061 NE 45 STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: E. SCOTT DAVIS

PSD

02/04/2010

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