2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2011
Secretary of State

DOCUMENT# L97000001197

Entity Name: BANYAN HEALTH CARE CONSULTANTS, LLC

Current Principal Place of Business:

92 TOWN GREEN DRIVE
ELMSFORD, NY 10523

New Principal Place of Business:

Current Mailing Address:

92 TOWN GREEN DRIVE
ELMSFORD, NY 10523

New Mailing Address:

FEI Number: 65-0806104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
2 S. BISCAYNE BOULEVARD, STE. 3400
MIAMI, FL 33131 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: MGR
Name: FLYNN, JOHN T
Address: 635 W. 165TH ST., FLANZER SUITE
City-St-Zip: NEW YORK, NY 10032

Title: MGR
Name: FLYNN, ROSEANNE M
Address: 635 W. 165TH ST., FLANZER SUITE
City-St-Zip: NEW YORK, NY 10032

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: JOHN T FLYNN MGR 01/12/2011

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