

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001895

Entity Name: BANYAN PLAZA, L.C.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

19300 WEST DIXIE HWY
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

19300 WEST DIXIE HWY
SUITE # 12
N. MIAMI BEACH, FL 33180

Current Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE # 403
AVENTURA, FL 33180

New Mailing Address:

19300 WEST DIXIE HWY
SUITE # 12
N. MIAMI BEACH, FL 33180

FEI Number: 65-1006388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN ESQ.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FUNES, EDUARDO R MGR
19300 WEST DIXIE HWY
SUITE 12
N. MIAMI BEACH, FL 33180 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: EDUARDO R. FUNES

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUNES, LILIANA
Address: 20801 BISCAYNE BOULEVARD # 403
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: FUNES, EDUARDO R
Address: 20801 BISCAYNE BOULEVARD # 403
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: PACK, JORGE R
Address: 20801 BISCAYNE BOULEVARD # 403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUNES, LILIANA
Address: 19300 WEST DIXIE HWY SUITE # 12
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: MGR (X) Change () Addition
Name: FUNES, EDUARDO R
Address: 19300 WEST DIXIE HWY SUITE # 12
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: MGR (X) Change () Addition
Name: PACK, JORGE R
Address: 19300 WEST DIXIE HWY SUITE # 12
City-St-Zip: N. MIAMI BEACH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDUARDO R. FUNES

MGR

01/10/2006

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