

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001895

Entity Name: BANYAN PLAZA, L.C.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1006388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNES, EDUARDO R MGR
19300 WEST DIXIE HWY
SUITE 12
N. MIAMI BEACH, FL 33180 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: FUNES, LILIANA
Address: 19300 WEST DIXIE HWY SUITE # 12
City-St-Zip: N. MIAMI BEACH, FL 33180

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

Title: MGR
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 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 FUNES

MGR

01/29/2010

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