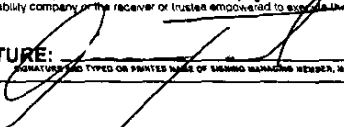


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 05, 2007 08:00 AM
Secretary of State

DOCUMENT # L99000004171																																																																																								
1. Entity Name BANYAN TOWNHOMES, L.L.C.																																																																																								
Principal Place of Business 1175 NE 125 STREET STE 418 MIAMI, FL 33161		Mailing Address 1175 NE 125 STREET STE 418 MIAMI, FL 33161		 01122007 Cng-LLC CR2E083 (12/06)																																																																																				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																																						
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																						
City & State		City & State																																																																																						
Zip	Country	Zip	Country																																																																																					
4. FEI Number 65-0989258				Applied For ☐ Not Applicable																																																																																				
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																																																																								
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent																																																																																					
TOWNSEL, AL 9999 NE 2ND AVENUE, SUITE 300 MIAMI SHORES, FL 33138			Name																																																																																					
			Street Address (P.O. Box Number is Not Acceptable)																																																																																					
			City																																																																																					
			FL Zip Code																																																																																					
8. 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. I am familiar with and accept the obligations of registered agent.																																																																																								
SIGNATURE _____ Signature typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when renewing.)																																																																																								
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State																																																																																						
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="2">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width:25%;">TITLE</td> <td style="width:75%;">MGRM AL TOWNSEL, INC. 9999 NE 2ND AVENUE, SUITE 300 MIAMI SHORES, FL 33138</td> <td style="width:25%;">TITLE</td> <td style="width:75%;">Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td>CITY, ST, ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>MGRM</td> <td>TITLE</td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td>LITTLE HAITI HOUSING ASSOCIATION, INC.</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>181 NE 82ND STREET 2ND FLOOR</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td>MIAMI, FL 33138</td> <td>CITY, ST, ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>TITLE</td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td>CITY, ST, ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>TITLE</td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td>CITY, ST, ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>TITLE</td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td>CITY, ST, ZIP</td> <td></td> </tr> </tbody> </table>					9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES		TITLE	MGRM AL TOWNSEL, INC. 9999 NE 2ND AVENUE, SUITE 300 MIAMI SHORES, FL 33138	TITLE	Change ☐ Addition ☐	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY, ST, ZIP		CITY, ST, ZIP		TITLE	MGRM	TITLE	Change ☐ Addition ☐	NAME	LITTLE HAITI HOUSING ASSOCIATION, INC.	NAME		STREET ADDRESS	181 NE 82ND STREET 2ND FLOOR	STREET ADDRESS		CITY, ST, ZIP	MIAMI, FL 33138	CITY, ST, ZIP		TITLE		TITLE	Change ☐ Addition ☐	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY, ST, ZIP		CITY, ST, ZIP		TITLE		TITLE	Change ☐ Addition ☐	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY, ST, ZIP		CITY, ST, ZIP		TITLE		TITLE	Change ☐ Addition ☐	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY, ST, ZIP		CITY, ST, ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated 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 submit this report as required by Chapter 506, Florida Statutes.																																																																																								
SIGNATURE:  305 SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE																																																																																								

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02/12/07-80026-002 55.00