

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008382

Entity Name: BANYAN OCEAN, L.L.C.

FILED
Jun 02, 2007
Secretary of State

Current Principal Place of Business:

5885 ELMHURST ROAD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1000 10TH AVE. SOUTH, #2
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-1130871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NG, TECK SENG
1000 10TH AVE., SOUTH #2
LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NG, TECK SENG
Address: 1000 10TH AVE., SOUTH, #2
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MING, TAN
Address: 1000 10TH AVE SOUTH #2
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify 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: TECK SENG NG

MGRM

06/02/2007

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