

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000008382

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

FILED
Oct 30, 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 ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

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 S NG

MGRM

10/30/2007

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