

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000316

Entity Name: BANYAN FUNDING, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

PO BOX 3858
LANTANA, FL 33465

New Mailing Address:

900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444

FEI Number: 36-4457712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, GREEN, ZUCKERMAN, GREENE & BUCHSBA
4000 HOLLYWOOD BLVD
SUITE 485
HOLLYWOOD, FL 33021 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 () Delete
Name: SMOLEV, IRA
Address: PO BOX 3858
City-St-Zip: LANTANA, FL 33465

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMOLEV, IRA
Address: 900 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33444

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: IRA

MGR

04/30/2009

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