

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000316

Entity Name: BANYAN FUNDING, LLC

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444

New Principal Place of Business:

5255 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487

Current Mailing Address:

900 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33444

New Mailing Address:

5255 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487

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
Name: SMOLENS, IRA
Address: 5255 NORTH FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

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: IRA SMOLENS

MGR

06/23/2010

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