

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001157

Entity Name: BANYAN LIFE FINANCIAL, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVENUE, 3RD FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
MARINA SUITE 3
MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVENUE, 3RD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

1800 SUNSET HARBOUR DRIVE
MARINA SUITE 3
MIAMI BEACH, FL 33139

FEI Number: 20-2346861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDD, JON
1691 MICHIGAN AVENUE, 3RD FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KIDD, JON
1800 SUNSET HARBOUR DRIVE
MARINA SUITE 3
MIAMI BEACH, FL 33139 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIDD, JON
Address: 1691 MICHIGAN AVENUE, 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIDD, JON
Address: 1800 SUNSET HARBOUR DRIVE, MARINA SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139

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: JON KIDD

MGRM

01/09/2008

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