

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001157

FILED
Apr 29, 2010
Secretary of State

Entity Name: BANYAN LIFE FINANCIAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

KIDD, JON F MR
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: JON KIDD

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIDD, JON F MR
Address: 1800 SUNSET HARBOUR DRIVE, MARINA SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139

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: JON KIDD

CEO

04/29/2010

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