

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004418

Entity Name: BANYAN FINANCE, LLC

FILED
Jun 07, 2010
Secretary of State

Current Principal Place of Business:

20283 STATE RD 7, SUITE 109
BOCA RATON, FL 33498

New Principal Place of Business:

4600 LINTON BLVD
320
DELRAY BEACH, FL 33445

Current Mailing Address:

20283 STATE RD 7, SUITE 109
BOCA RATON, FL 33498

New Mailing Address:

4600 LINTON BLVD
320
DELRAY BEACH, FL 33445

FEI Number: 27-1271425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEF FINANCE, LLC
20283 STATE RD 7, SUITE 109
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

NEF FINANCE, LLC
4600 LINTON BLVD
320
DELRAY BEACH, FL 33445 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: ROSS ELGART

06/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEF FINANCE, LLC
Address: 4600 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: ROSS ELGART

MGR

06/07/2010

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