

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002876

FILED
Apr 10, 2012
Secretary of State

Entity Name: BANYAN CAPITAL FINANCE, LLC

Current Principal Place of Business:

11101 S. CROWN WAY, SUITE 500
WELLINGTON, FL 33414

New Principal Place of Business:

11101 S. CROWN WAY, SUITE 5
WELLINGTON, FL 33414

Current Mailing Address:

11101 S. CROWN WAY, SUITE 500
WELLINGTON, FL 33414

New Mailing Address:

11101 S. CROWN WAY, SUITE 5
WELLINGTON, FL 33414

FEI Number: 27-2423867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLEN, WILLIAM
22107 MARTELL AVE
BOCA RATON, FL 33433 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: SHAPIRO, GARY L
Address: 11101 S. CROWN WAY, SUITE 5
City-St-Zip: WELLINGTON, FL 33414

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: GARY L. SHAPIRO

MGR

04/10/2012

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