

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078997

FILED
Apr 19, 2011
Secretary of State

Entity Name: BANYAN STREET CONSULTANTS, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BOULEVARD, SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BOULEVARD, SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-0981120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITTERSON, CURTIS H
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: MBR
Name: TOUZET, RODOLFO
Address: 4000 PONCE DE LEON BOULEVARD, SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODOLFO TOUZET

MGR

04/19/2011

Electronic Signature of Signing Officer or Director

Date