

**2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 727350

Entity Name: BANYAN ASSET HOLDINGS, INC.

Current Principal Place of Business:

2300 NW 89TH PLACE
MIAMI, FL 33172

Current Mailing Address:

2300 NW 89TH PLACE
MIAMI, FL 33172 US

FEI Number: 23-7448238

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERNANDEZ, MANUEL A.
2300 NW 89TH PLACE
MIAMI, FL 33172 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: MANUEL A. FERNANDEZ

06/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER

Name O'NAGHTEN , CRISTINA

Address 2300 NW 89TH PLACE

City-State-Zip: MIAMI FL 33172

Title SECRETARY

Name PALMAR, JOSEPH

Address 2300 NW 89TH PLACE

City-State-Zip: MIAMI FL 33172

Title COO

Name FERNANDEZ, MANUEL A.

Address 2300 NW 89TH PLACE

City-State-Zip: MIAMI FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL A. FERNANDEZ

COO

06/19/2024

Electronic Signature of Signing Officer/Director Detail

Date