

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727350

Entity Name: BANYAN ASSET HOLDINGS, INC.**Current Principal Place of Business:**6100 BLUE LAGOON DRIVE, SUITE 400
MIAMI, FL 33126**Current Mailing Address:**6100 BLUE LAGOON DRIVE, SUITE 400
MIAMI, FL 33126 US**FEI Number:** 23-7448238**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CARRODEGUAS, VINCENT
6100 BLUE LAGOON DRIVE, SUITE 400
MIAMI, FL 33126 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:** VINCENT CARRODEGUAS

09/15/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	CARRODEGUAS, VINCENT
Address	6100 BLUE LAGOON DRIVE, SUITE 400
City-State-Zip:	MIAMI FL 33126

Title	SECRETARY
Name	NIEBLA, MANUEL
Address	6100 BLUE LAGOON DRIVE, SUITE 400
City-State-Zip:	MIAMI FL 33126

Title	TREASURER
Name	PALMAR, JOSEPH
Address	6100 BLUE LAGOON DRIVE, # 400
City-State-Zip:	MIAMI FL 33126

Title	CHAIRMAN
Name	GUERRA, CAROLYN
Address	6100 BLUE LAGOON DRIVE, SUITE 400
City-State-Zip:	MIAMI FL 33126

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: VINCENT CARRODEGUAS

CEO

09/15/2020

Electronic Signature of Signing Officer/Director Detail

Date