

**2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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:

HAYDEN, HARVEY B
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: HARVEY B. HAYDEN

01/20/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HAYDEN, HARVEY B
Address 6100 BLUE LAGOON DRIVE, SUITE
400
City-State-Zip: MIAMI FL 33126

Title VC, SECRETARY
Name DADY, ROBERT E.
Address 201 S. ALHAMBRA CIRCLE, STE., 601
City-State-Zip: CORAL GABLES FL 33134

Title CHAIRMAN, TREASURER
Name HARTE, SAMUEL
Address PHILMOSS & CO., INC. P.O. BOX
561775
City-State-Zip: MIAMI FL 33256

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: H. BRUCE HAYDEN

REGISTERED AGENT

01/20/2017

Electronic Signature of Signing Officer/Director Detail

Date