2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000018251

Entity Name: BANYAN LANTANA FL REALTY LLC

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

FEI Number: 87-4588598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2024

Secretary of State

6260314195CC

Authorized Person(s) Detail:

Title MANAGER

Name FRIEDMAN, AARON (ARIE)

Address 7077 AV DU PARC

City-State-Zip: MONTREAL QC H3N 1X7

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON (ARIE) FRIEDMAN

MANAGER

02/20/2024