

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000418

Entity Name: BANYAN LICENSING L.L.C.

Current Principal Place of Business:

4740-A DWIGHT EVANS ROAD
CHARLOTTE, NC 28217

Current Mailing Address:

4740-A DWIGHT EVANS ROAD
CHARLOTTE, NC 28217

FEI Number: 65-0625153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LICHTMAN, CHARLES H
BERGER SINGERMAN
350 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

Title MGRM
Name DAVIS, E. SCOTT
Address 4740-A DWIGHT EVANS ROAD
City-State-Zip: CHARLOTTE NC 28217

Title MGRM
Name DAVIS, KATHY W
Address 4740-A DWIGHT EVANS ROAD
City-State-Zip: CHARLOTTE NC 28217

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

SIGNATURE: E. SCOTT DAVIS

MGRM

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date