

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002916

Entity Name: BANYAN ESTATE HOMES LIMITED LLC

Current Principal Place of Business:

1201 US HWY ONE
SUITE 350
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1201 US HIGHWAY ONE
SUITE 350A
NORTH PALM BEACH, FL 33408

FEI Number: 31-1812072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRINER, DEBORAH L
1201 US HIGHWAY ONE
SUITE 350A
NORTH PALM BEACH, FL 33408 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 MGR
Name JULIE HEALEY
Address 1201 US HIGHWAY ONE, SUITE 350A
City-State-Zip: NORTH PALM BEACH FL 33408

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: JULIE HEALEY

MGR

02/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date