

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002762

Entity Name: JARDIN CELESTIAL.COM, LLC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

6101 BLUE LAGOON DR. SUITE 150
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6101 BLUE LAGOON DR. SUITE 150
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1068642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVALLOS, PABLO
1414 NW 107 AVE., SUITE 209
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CEVALLOS, PABLO
6101 BLUE LAGOON DR
SUITE 150
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: PABLO CEVALLOS

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CEVALLOS, PABLO
Address: 1414 NW 107 AVE SUITE 209
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CEVALLOS, PABLO
Address: 6101 BLUE LAGOON DR SUITE 150
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: PABLO CEVALLOS

MR.

01/19/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date