

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008139

Entity Name: EDEN HOLDINGS, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

6801 SW 135 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 191292
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 02-0625094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEKTOR, JONATHAN
PO BOX 191292
MIAMI BEACH, FL 33119 US

Name and Address of New Registered Agent:

SPEKTOR, JONATHAN
6801 SW 135 ST
MIAMI, FL 33156 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:

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPEKTOR, JONATHAN
Address: P.O. BOX 191292
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN SPEKTOR

MGRM

01/17/2007

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