2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017482

Entity Name: EDEN GARDENS, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 N. 39TH AVENUE 12221 WEST DIXIE HIGHWAY HOLLYWOOD, FL 33021 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

3800 N. 39TH AVENUE 12221 WEST DIXIE HIGHWAY HOLLYWOOD, FL 33021 NORTH MIAMI, FL 33161

FEI Number: 20-0823248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINSPARG, NORMAN J
140 W. 28TH STREET
HIALEAH, FL 33010 US
GINSPARG, NORMAN J
12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: NORMAN J GINSPARG 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 ESFORMES, PHILIP

 Address:
 Address:
 6865 N. LINCOLN AVE.

 City-St-Zip:
 City-St-Zip:
 LINCOLNWOOD, IL 60712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP ESFORMES MGRM 04/29/2005