2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017482

Entity Name: EDEN GARDENS, LLC

FILED Apr 27, 2010 Secretary of State

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

12221 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

12221 WEST DIXIE HIGHWAY 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:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ESFORMES, PHILIP

 Address:
 6865 N. LINCOLN AVE.

 City-St-Zip:
 LINCOLNWOOD, IL 60712

I hereby 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 Statues.

SIGNATURE: PHILIP ESFORMES MGR 04/27/2010