

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035018

FILED
Apr 24, 2006
Secretary of State

Entity Name: EDEN CAPITAL INVESTORS, LLC

Current Principal Place of Business:

UNIT 27L, 19667 TURNBERRY WAY
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

UNIT 27L, 19667 TURNBERRY WAY
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 01-0833480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L
1550 N.E. MIAMI GARDENS DRIVE
SUITE 200 KISLAK NATIONAL BANK BLDG
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HADAD, ERIC
Address: 22461 ARCADIA CT.
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Change (X) Addition
Name: SPTICEK, STUART
Address: 19667 TURNBERRY WAY UNIT 27L
City-St-Zip: AVENTURA, FL 33180

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: ERIC HADAD

PRES

04/24/2006

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