2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035018

Entity Name: EDEN CAPITAL INVESTORS, LLC

FILED Mar 09, 2007 Secretary of State

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

UNIT 27L, 19667 TURNBERRY WAY AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

UNIT 27L, 19667 TURNBERRY WAY AVENTURA, FL 33180

FEI Number: 01-0833480 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:

DAVIS, RONALD L

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

SZPICEK, STUART
19667 TURNBERRY WAY
NO 27L
AVENTURA, FL 33180 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: STUART SZPICEK 03/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HADAD, ERIC
 Name:

 Address:
 22461 ARCADIA CT.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: VP () Delete Title: P (X) Change () Addition

Name: SPTICEK, STUART Name: SPTICEK, STUART

Address: 19667 TURNBERRY WAY UNIT 27L Address: 19667 TURNBERRY WAY UNIT 27L

City-St-Zip: AVENTURA, FL 33180 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: STUART SZPICEK PRES 03/09/2007