

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046452

FILED  
Aug 29, 2008  
Secretary of State

**Entity Name:** EDEN LILLY RESOURCE MANAGEMENT, LLC.

**Current Principal Place of Business:**

7771 W. OAKLAND PARK BLVD  
SUITE 223  
SUNRISE, FL 33351

**New Principal Place of Business:**

125 NE 131ST STREET  
NORTH MIAMI, FL 33161

**Current Mailing Address:**

125 N.E. 131 STREET  
NORTH MIAMI, FL 33161

**New Mailing Address:**

125 NE 131ST STREET  
NORTH MIAMI, FL 33161

FEI Number: 20-5880290      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MEDACIER, ADENET  
7771 W. OAKLAND PARK BLVD  
SUITE 223  
SUNRISE, FL 33351 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:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: LYLA, EDELINE  
Address: 125 N.E. 131 STREET  
City-St-Zip: NORTH MIAMI, FL 33161

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

I hereby certify that the information supplied with this filing does not qualify 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: EDELINE LYLA

MGR

08/29/2008

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