

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069707

FILED
Apr 26, 2010
Secretary of State

Entity Name: EDEN ROC INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

10520 NW 26TH STREET
C-101
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10520 NW 26TH STREET
C-101
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-5201112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROMERO, OSVALDO E
10520 NW 26TH STREET
C-101
DORAL, FL 33172 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: MGRM
Name: ROMERO, OSVALDO E
Address: 10520 NW 26TH STREET, SUITE C-101
City-St-Zip: DORAL, FL 33172

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 Statutes.

SIGNATURE: OSVALDO E. ROMERO MGRM 04/26/2010

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