

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000070074

Entity Name: EDEN ROC, NY, L.L.C.

FILED
Jan 03, 2011
Secretary of State

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:

P.O. BOX 20880
FLORAL PARK, NY 11002

FEI Number: 20-5201043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

VARDOUNIOTIS, JOHN
10520 NW 26TH STREET
C-101
DORAL, FL 33172 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: PETER VARDOUNIOTIS

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARDOUNIOTIS, JOHN
Address: 10520 NW 26TH STREET, SUITE C-101
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: VARDOUNIOTIS, PETER
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: PETER VARDOUNIOTIS

MGR

01/03/2011

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