

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090363

FILED
Feb 26, 2007
Secretary of State

Entity Name: EILEEN'S GARDEN CAFE, LLC

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

307 FLAGLER AVE
105
NEW SYMRNA BEACH, FL 32169

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

New Mailing Address:

1321 BIARRITZ DR
MIAMI BEACH, FL 33141

FEI Number: 20-5549287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, DAVID B
848 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANTHONY, MORETTI
1321 BIARRITZ DR.
MIAMI BEACH, FL 33141 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: ANTHONY MORETTI

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORETTI, ANTHONY
Address: 1321 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: MORETTI, EILEEN
Address: 1321 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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

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

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: ANTHONY MORETTI

MGRM

02/26/2007

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