2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049748

Entity Name: TAAM GAN EDEN ENTERPRISES, LLC

FILED Jul 16, 2008 Secretary of State

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

1018 N.E. 163RD STREET 1018 N.E. 163RD STREET

NORTH MIAMI BEACH, FL 33161 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1018 N.E. 163RD STREET 1018 N.E. 163RD STREET

NORTH MIAMI BEACH, FL 33161 NORTH MIAMI BEACH, FL 33162

FEI Number: 26-0160343 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:

COHEN, JEFFREY R ESQ. 297 SUNNY ISLES BLVD.

MANAGING MEMBERS/MANAGERS:

SUNNY ISLES BEACH, FL 33160 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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

 Name:
 YAAKOV, TSIPPORA
 Name:
 YAAKOV, TSIPPORA

 Address:
 1018 N.E. 163RD STREET
 Address:
 1018 N.E. 163RD STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33161
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GRUENBERGER, MORDECHAI Name: GRUENBERGER, MORDECHAI Address: 1018 N.E. 163RD STREET Address: 1018 N.E. 163RD STREET City-St-Zip: NORTH MIAMI BEACH, FL 33161 City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: TSIPPORA YAACOV MGR 07/16/2008