

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049748

FILED
Apr 30, 2010
Secretary of State

Entity Name: TAAM GAN EDEN ENTERPRISES, LLC

Current Principal Place of Business:

1018 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1018 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-0160343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COHEN, JEFFREY R ESQ.
1130 E. HALLANDALE BCH BLVD.
SUITE D
HALLANDALE BEACH, FL 33009 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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YAAKOV, TSIPPORA
Address: 1018 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: TSIPPORA YAACOV

MGRM

04/30/2010

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