2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049748

Entity Name: TAAM GAN EDEN ENTERPRISES, LLC

FILED Apr 30, 2011 Secretary of State

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

1018 N.E. 163RD STREET

NORTH MIAMI BEACH, FL 33162

1018 N. MIAMI BEACH BLVD.

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0160343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YAAKOV, TSIPPORA
Address: 1018 N MIAMI BEACH BLVD
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 Statues.

SIGNATURE: TSIPPORA YAACOV MGRM 04/30/2011