

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090226

Entity Name: MESSAGE EDEN LLC

FILED  
Jan 11, 2011  
Secretary of State

**Current Principal Place of Business:**

16319 MIRAMAR PARKWAY  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

16319 MIRAMAR PARKWAY  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 22-3968290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

LAU, CAILAN  
9490 BRADSHAW LANE  
TAMARAC, FL 33321 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: CAILAN LAU

01/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LAU, CAILAN  
Address: 9490 BRADSHAW LANE  
City-St-Zip: TAMARAC, FL 33321

Title: MGR  
Name: LAU, ALFRED  
Address: 9490 BRADSHAW LANE  
City-St-Zip: TAMARAC, FL 33321

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: CAILAN LAU

M

01/11/2011

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