

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114868

FILED
Feb 28, 2011
Secretary of State

Entity Name: GARDEN OF EDEN HOT TUBS & SPAS L.L.C.

Current Principal Place of Business:

18 CORK DRIVE
WHITBY, ON L1R2C7 CA

New Principal Place of Business:

Current Mailing Address:

9255 SW 71 AVE.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 83-0502401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, LORI
9255 SW 71 AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: MGR
Name: RILL, FRANK
Address: 18 CORK DRIVE
City-St-Zip: WHITBY ON, CANADA L1R2C7, OC

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: FRANK RILL

MGR

02/28/2011

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