2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126745

Entity Name: PEACEFUL GARDENS, LLC

FILED Feb 21, 2010 Secretary of State

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

3941 NW 173 TERR MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

18101 NW 47 CT MIAMI GARDENS, FL 33055

FEI Number: 26-1618545 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:

SHARON, ELIAZAR C SHARON, ELIAZAR 18101 NW 47 CT 18101 NW 47 CT

MIAMI GARDENS, FL 33055 MIAMI GARDENS, FL 33055 US 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: ELIAZAR SHARON 02/21/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CEO

SHARON, ELIAZAR Name: Address: 18101 NW 47 CT

City-St-Zip: MIAMI GARDENS, FL 33055

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: ELIAZAR SHARON 02/21/2010