2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049873

Entity Name: EDEN CATERING LLC

FILED Jun 21, 2010 Secretary of State

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

1400 N. 46 AVE.

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1400 N. 46 AVE. HOLLYWOOD, FL 33021

FEI Number: 26-2448073 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:

MERGUI, SHIMON MERGUI, RAVIT 1400 N. 46 AVE. 1400 N. 46 AVE.

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: RAVIT MERGUI 06/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MERGUI, RAVIT

 Address:
 4967 LEEWARD LN

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: RAVIT MERGUI MGR 06/21/2010