

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063258

Entity Name: GAN EDEN INVEST, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8925 COLLINS AVENUE
UNIT 3J
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

8925 COLLINS AVENUE
UNIT 3J
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 26-3563178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: TEBOUL, CEDRIC
Address: 4235 NW 64TH LANE
City-St-Zip: MIAMI, FL 33496

Title: MGRM
Name: THIERRY, TEBOUL
Address: 3 ALLEE DU RIOU
City-St-Zip: VILLENEUVE LOUBET, FR 06270 FR

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: CEDRIC TEBOUL

MGR

04/19/2011

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