

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017330

Entity Name: EDEN REAL ESTATE LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

90 ALTON RD - 1010
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON RD
1010
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON RD - 1010
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD
883
MIAMI BEACH, FL 33139

FEI Number: 68-0678028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, ROSENFELD
4601 SHERIDAN STREET
401
HOLLYWOOD, FL 33021 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: D'AMBROSIO, STEFANO
Address: 90 ALTON RD - 1010
City-St-Zip: MIAMI BEACH, FL 33139 US

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: STEFANO D'AMBROSIO

MGR

03/30/2010

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