

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065070

FILED
Apr 29, 2012
Secretary of State

Entity Name: GARDEN OF EDEN RESTAURANT LLC

Current Principal Place of Business:

5959 COLLINS AVE
1108
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

210 23RD STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2890826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, LAWRENCE
5959 COLLINS AVE
1108
MIAMI BEACH, FL 33140 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: MGRM
Name: RIZZO, LAWRENCE
Address: 5959 COLLINS AVE, 1108
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: SCHAFER, CHARLES
Address: 4765 RUSHFORD PLACE
City-St-Zip: COLORADO SPRINGS, CO 80923

Title: MGRM
Name: LEE, CHRISTOPHER
Address: 206 FRONT STREET, PH-B
City-St-Zip: BROOKLYN, NY 11201

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: LAWRENCE RIZZO

MNG

04/29/2012

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