

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091948

FILED
Feb 22, 2011
Secretary of State

Entity Name: EDEN'S GARDEN BISTRO & LOUNGE, LLC

Current Principal Place of Business:

501 N.E. FIRST AVENUE
102
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

501 N.E. FIRST AVENUE
102
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-3397341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, LIZ
6890 SW 161 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MATTHEWS, LIZ
501 N.E. FIRST AVENUE
102
MIAMI, FL 33132 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: LBM

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTHEWS, LIZ
Address: 501 N.E. FIRST AVENUE #102
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: MATTHEWS, WILLIAM
Address: 501 N.E. FIRST AVENUE #102
City-St-Zip: MIAMI, FL 33132

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: LIZ BELLO-MATTHEWS

MGR

02/22/2011

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