2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113003

Entity Name: FLORIDAYS GARDEN, LLC

FILED Feb 13, 2012 Secretary of State

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

401 BROADWAY SUITE 1902 NEW YORK, NY 10013

Current Mailing Address: New Mailing Address:

401 BROADWAY SUITE 1902 NEW YORK, NY 10013

FEI Number: 80-0762449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMMONS, ROBERT O ESQ. 1556 SIXTH STREET SE WINTER HAVEN, FL 338804509 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FENG, DAVID X

Address: 30 WEST STREET, APT. 20E City-St-Zip: NEW YORK, NY 10004

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: DAVID X. FENG MGR 02/13/2012