2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2010
Secretary of State

DOCUMENT# L09000063056

Entity Name: 9885 EINHORN LLC

Current Principal Place of Business:

9885 SUNSET DRIVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9885 SUNSET DRIVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ.
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL 33156 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: EINHORN, NEIL
Address: 9885 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: EINHORN, VICKI
Address: 9885 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173 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 Statues.

SIGNATURE: NEIL EINHORN PRES 02/22/2010

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