

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003265

FILED
Mar 16, 2009
Secretary of State

Entity Name: EINSTEIN FINANCIAL GROUP, LLC

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 503
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BLVD
SUITE 503
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 06-1738041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZNAR, CARLOS
5728 MAJOR BLVD
SUITE 503
ORLANDO, FL 32819 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: CFO () Delete
Name: AZNAR, CARLOS J CEO
Address: 3837 SHOREVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

Title: PVTS (X) Change () Addition
Name: AZNAR, CARLOS
Address: 3837 SHOREVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS AZNAR

PVT

03/16/2009

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