2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001863

Entity Name: EINAT, L.L.C.

FILED Jul 13, 2005 Secretary of State

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

2775 TAFT STREET, UNIT #108 500 SE 13TH COURT

HOLLYWOOD, FL 33020 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

2775 TAFT STREET, UNIT #108 500 SE 13TH COURT

HOLLYWOOD, FL 33020 DEERFIELD BEACH, FL 33441

FEI Number: 54-2096385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

EILEEN MONTOYA EILEEN MONTOYA 2775 TAFT ST 500 SE 13TH COURT

108 DEERFIELD BEACH, FL 33441 US HOLLYWOOD, FL 33020 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: 07/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MONTOYA, EILEEN
 Name:
 MONTOYA, EILEEN

 Address:
 2775 TAFT STREET, UNIT #108
 Address:
 500 SE 13TH COURT

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EILEEN MONTOYA MGR 07/13/2005