

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006873

Entity Name: EICHNER HOLDINGS, LLC

FILED  
Jan 29, 2009  
Secretary of State

**Current Principal Place of Business:**

7301 SOUTHWEST 57 COURT  
SUITE 560  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

13 GREENWAY ROAD  
ARMONK, NY 10504

**New Mailing Address:**

FEI Number: 56-2355650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOHATCH, JOHN S ESQ.  
7301 SOUTHWEST 57 COURT  
SUITE 56  
SOUTH MIAMI, FL 33143 US

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

BOHATCH, JOHN S ESQ.  
7301 SOUTHWEST 57 COURT  
SUITE 33143  
SOUTH MIAMI, FL 33143 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

01/29/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: EICHNER-KAREN, LYNN TRUSTEE  
Address: 13 GREENWAY ROAD  
City-St-Zip: ARMONK, NY 10504

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LYNN EICHNER-KAREN

MGRM

01/29/2009

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