2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002113

Entity Name: MIKE STEIN ASSOCIATES, LLC

FILED Mar 30, 2006 Secretary of State

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

8927 MAJORCA BAY DRIVE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8927 MAJORCA BAY DRIVE LAKE WORTH, FL 33467

FEI Number: 87-0719918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWARTZ, ROBERT D 4700 N.W. BOCA RATON BLVD. SUITE B-201 BOCA RATON, FL 33431 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEIN, MIKE
 Name:

 Address:
 8927 MAJORCA BAY DRIVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE STEIN MGRM 03/30/2006