

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003265

FILED
Jan 04, 2006
Secretary of State

Entity Name: EINSTEIN FINANCIAL GROUP, LLC

Current Principal Place of Business:

278 IOWA WOOD CIRCLE WEST
ORLANDO, FL 32824 US

New Principal Place of Business:

5728 MAJOR BLVD
SUITE 503
ORLANDO, FL 32819 US

Current Mailing Address:

278 IOWA WOOD CIRCLE WEST
ORLANDO, FL 32824 US

New Mailing Address:

5728 MAJOR BLVD
SUITE 503
ORLANDO, FL 32819 US

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 J
6347 GOETHE STREET 105
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

AZNAR, MATIAS H
278 IOWA WOODS CIRCLE WEST
ORLANDO, FL 32824 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: MATIAS H AZNAR

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: AZNAR, CARLOS J
Address: 6347 GOETHE STREET 105
City-St-Zip: ORLANDO, FL 32835 US

Title: CFO () Delete
Name: AZNAR, MATIAS H
Address: 278 IOWA WOOD CIRCLE WEST
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: MATIAS H AZNAR

CFO

01/04/2006

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