2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003265

Entity Name: EINSTEIN FINANCIAL GROUP, LLC

FILED Mar 19, 2010 Secretary of State

Date

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

5728 MAJOR BLVD SUITE 503 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5728 MAJOR BLVD POST OFFICE BOX 646 SUITE 503 APOPKA, FL 32704 US 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: Name and Address of New Registered Agent:

AZNAR, CARLOS 5728 MAJOR BLVD SUITE 503 ORLANDO, FL 32819 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

MANAGING MEMBERS/MANAGERS:

Title: PVTS

Name: AZNAR, CARLOS
Address: POST OFFICE BOX 646
City-St-Zip: APOPKA, FL 32704 US

I hereby 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 Statues.

SIGNATURE: CARLOS AZNAR PVTS 03/19/2010