2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000806

Entity Name: EISENBERG HOLDINGS, LLC

FILED Jan 15, 2007 Secretary of State

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

30 N.E. 3RD STREET FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

30 N.E. 3RD STREET FT. LAUDERDALE, FL 33301

FEI Number: 20-4054597 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:

DIFIORE, CHRISTINE M EISENBERG, MARSHA S 14201 W. SUNRISE BLVD., SUITE #201 30 NE 3RD STREET

SUNRISE, FL 33323 UŚ FORT LAUDERDALE, FL 33301 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: MARSHA S EISENBERG 01/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EISENBERG, MARSHA S
 Name:

 Address:
 9101 N.W. 12TH STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 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: MARSHA S EISENBERG MGRM 01/15/2007