

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093210

FILED
Jan 24, 2008
Secretary of State

Entity Name: EINSTEIN & ASSOCIATES, LLC

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 52-0604372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLNER, ERIC
900 NORTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WILLNER, ERIC
Address: 900 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: MARLEY, ROBERT
Address: 900 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: CEO () Delete
Name: WILLNER, ERIC
Address: 900 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: COO (X) Delete
Name: HABER, STEPHANIE
Address: 900 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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

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 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: ERIC WILLNER

MGRM

01/24/2008

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