2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020289

Entity Name: EISENSTEIN & DELGAIS, LLC

FILED Apr 12, 2012 Secretary of State

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

781 PELHAM ROAD NEW ROCHELLE, NY 10805

Current Mailing Address: New Mailing Address:

781 PELHAM ROAD NEW ROCHELLE, NY 10805

FEI Number: 26-2132411 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:

EISENSTEIN, LINDA 4935 NW 119TH TERRACE CORAL SPRINGS, FL 330763517 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:

Title: MGRM

Name: DELGAIS, FRANK Address: P.O. BOX 1063 City-St-Zip: PELHAM, NY 10803

Title: MGRM

Name: DELGAIS, MARIA Address: P.O. BOX 1063 City-St-Zip: PELHAM, NY 10803

Title: MGRM

Name: EISENSTEIN, BRADLEY
Address: 4935 NW 119 TERRACE

City-St-Zip: CORAL SPRINGS, FL 330763517

Title: MGRM

Name: EISENSTEIN, LINDA Address: 4935 NW 119 TERRACE

City-St-Zip: CORAL SPRINGS, FL 330763517

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: FRANK DELGAIS MGRM 04/12/2012