

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066400

Entity Name: EINSTEIN ACADEMY, LLC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

11986 ATLIN DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

1030 N. RONALD REAGAN BLVD.
300
LONGWOOD, FL 32750 US

Current Mailing Address:

11986 ATLIN DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

1030 N. RONALD REAGAN BLVD.
300
LONGWOOD, FL 32750 US

FEI Number: 26-0496326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KAHN, SADAF
Address: 7507 SAND STONE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM () Delete
Name: KELLEY, ROSE M
Address: 11986 ATLIN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: SIDDIQI, YAHYA
Address: 1336 VISTA GRANDE
City-St-Zip: FULLERTON, CA 92835 US

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:

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: ROSE M. KELLEY

MGRM

01/02/2008

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