

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037316

FILED
Mar 31, 2010
Secretary of State

Entity Name: EINSTEIN INSURANCE AND INVESTING GROUP, LLC

Current Principal Place of Business:

5688 WINDHOVER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

3840 SHOREVIEW DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

6433 ROCKINGTREE LANE
ORLANDO, FL 32819

FEI Number: 06-1839651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZNAR, MATIAS H
3840 SHOREVIEW DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

AZNAR, MATIAS H
6433 ROCKINGTREE LANE
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: MATIAS AZNAR

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: AZNAR, MATIAS H
Address: 6433 ROCKINGTREE LANE
City-St-Zip: ORLANDO, FL 32819

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 Statutes.

SIGNATURE: MATIAS H AZNAR

PRES

03/31/2010

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