

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037316

FILED
Feb 21, 2012
Secretary of State

Entity Name: EINSTEIN INSURANCE AND INVESTING GROUP, LLC

Current Principal Place of Business:

6342 DAYS BROOK DRIVE #102
ORLANDO, FL 32835

New Principal Place of Business:

278 IOWA WOODS CIRCLE WEST
ORLANDO, FL 32824

Current Mailing Address:

6342 DAYS BROOK DRIVE #102
ORLANDO, FL 32835

New Mailing Address:

278 IOWA WOODS CIRCLE WEST
ORLANDO, FL 32824

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
6342 DAYS BROOK DRIVE #102
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

AZNAR, MATIAS H
278 IOWA WOODS CIRCLE WEST
ORLANDO, FL 32824 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 H AZNAR

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: AZNAR, MATIAS H
Address: 278 IOWA WOODS CIRCLE WEST
City-St-Zip: ORLANDO, FL 32824

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

02/21/2012

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