

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045361

Entity Name: ALM EINSTEIN, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 600
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 600
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 80-0560275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONNOLLY ZELDIS, P.A.
915 MIDDLE RIVER DRIVE
SUITE 600
FT. LAUDERDALE, FL 33304 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: CHAROFF, ANDREW
Address: 17885 COLLINS AVE 3105
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: ZELDIS, LYUBOV
Address: 915 MIDDLE RIVER DRIVE, SUITE 600
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: LYUBOV ZELDIS

MGRM

05/02/2010

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