

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045361

Entity Name: ALM EINSTEIN, LLC

FILED
Apr 30, 2011
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 ()

Name and Address of Current Registered Agent:

CONNOLLY ZELDIS, P.A.
915 MIDDLE RIVER DRIVE
SUITE 600
FT. LAUDERDALE, FL 33304 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
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

04/30/2011

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