

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002371

FILED
Feb 16, 2010
Secretary of State

Entity Name: ANDREEFF EQUITY ADVISORS, L.L.C.

Current Principal Place of Business:

140 E. ST. LUCIA LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

450 LAUREL STREET
SUITE 2105
BATON ROUGE, LA 70801

New Mailing Address:

FEI Number: 13-3989252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLOIS, COLLEEN B
140 E. ST. LUCIA LANE
SANTA ROSA BEACH, FL 32459 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: MGR
Name: ANDREEFF, DANE C
Address: 140 E. ST. LUCIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DANE ANDREEFF

MR.

02/16/2010

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