

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003711

FILED
Apr 15, 2009
Secretary of State

Entity Name: DELOITTE INVESTMENT ADVISORS LLC

Current Principal Place of Business:

% MIKE WOODS, 4022 SELLS DRIVE
HERMITAGE, TN 37076

New Principal Place of Business:

1633 BROADWAY
NEW YORK, NY 10019

Current Mailing Address:

% MIKE WOODS, 4022 SELLS DRIVE
HERMITAGE, TN 37076

New Mailing Address:

US FIRMS' TAXES
4022 SELLS DRIVE
HERMITAGE, TN 37076

FEI Number: 62-1648965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BOHL, DAVID J
Address: 555 EAST WELLS STREET, STE. 1400
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR () Delete
Name: MONTAGUE, LAWRENCE
Address: 333 LUDLOW STREET
City-St-Zip: STAMFORD, CT 06902

Title: MGR () Delete
Name: HARPER, MARC
Address: 695 TOWN CENTER DRIVE, STE. 1200
City-St-Zip: COSTA MESA, CA 92626

Title: MGR () Delete
Name: OATES, KEITH E
Address: 200 BERKELEY STREET, 13TH FLOOR
City-St-Zip: BOSTON, MA 02116

Title: MGR () Delete
Name: PENZONE, DAVID
Address: 191 PEACHTREET STREET, STE. 1500
City-St-Zip: ATLANTA, GA 30313

Title: MGR () Delete
Name: JOHNSON, THOMAS A
Address: 250 EAST FIFTH STREET, STE. 1900
City-St-Zip: CINCINNATI, OH 458202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEITH E. OATES

MGR

04/15/2009

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