

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009877

Entity Name: RUSSELL & KOLITZ, LC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

9350 S DIXIE HIGHWAY PH III
MIAMI, FL 33156

New Principal Place of Business:

9350 S DIXIE HWY STE 1260
MIAMI, FL 33156

Current Mailing Address:

9350 S DIXIE HIGHWAY PH III
MIAMI, FL 33156

New Mailing Address:

9350 S DIXIE HWY STE 1260
MIAMI, FL 33156

FEI Number: 41-2171137 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:

PRAHL, JOHN T ESQ
2801 PONCE DE LEON BLVD SUITE 1155
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUSSELL, SALLY PHD
9350 S DIXIE HWY STE 1260
MIAMI, FL 33156 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: SALLY RUSSELL, PHD

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, SALLY
Address: 9350 S DIXIE HIGHWAY PH III
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: KOLITZ, BRENT
Address: 9350 S DIXIE HIGHWAY PH III
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, SALLY PHD
Address: 9350 S DIXIE HWY STE 1260
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: KOLITZ, BRENT PHD
Address: 9350 S DIXIE HWY STE 1260
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: SALLY RUSSELL, PHD

MGRM

09/05/2006

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