

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014822

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: RUSS & RUSS, L.L.C.

## Current Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE STE. 246  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

1400 NE MIAMI GARDENS DRIVE  
STE. 204  
NORTH MIAMI BEACH, FL 33179

## Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE STE. 246  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

1380 NE MIAMI GARDENS DRIVE  
STE. 204  
NORTH MIAMI BEACH, FL 33179

FEI Number: 73-1728207      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:

LILIAN SREDNI, P.A.  
1380 NE MIAMI GARDENS DRIVE STE. 246  
NORTH MIAMI BEACH, FL 33179      US

## Name and Address of New Registered Agent:

LILIAN SREDNI, P.A.  
1400 NE MIAMI GARDENS DRIVE  
STE. 204  
NORTH MIAMI BEACH, FL 33179      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: LILIAN SREDNI

07/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RUSS, RAFAEL  
Address: 1380 NE MIAMI GARDENS DRIVE STE. 246  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM ( ) Delete  
Name: RUSS, AMALIA  
Address: 1380 NE MIAMI GARDENS DRIVE STE. 246  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: RUSS, AMALIA  
Address: 1400 NE MIAMI GARDENS DRIVE STE. 204  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: RAFAEL RUSS

MR.

07/11/2006

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