

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 27, 2011
Secretary of State

Entity Name: RUSSELL EQUITY ADVISORS, LLC

Current Principal Place of Business:

2355 N.W. 137TH TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2355 N.W. 137TH TERRACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 22-3966669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RUSSELL, NORMAN
Address: 2355 N.W. 137TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: RUSSELL, JULIANNE
Address: 2355 N.W. 137TH TERRACE
City-St-Zip: SUNRISE, FL 33323

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: NORMAN RUSSELL

MGR

03/27/2011

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