

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002516

FILED
Feb 17, 2010
Secretary of State

Entity Name: 21ST CENTURY INDEX ADVISORS, LLC

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4102070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHESE, JOHN
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: MARCHESE, JOHN
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: JOHN MARCHESE

MGR

02/17/2010

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