

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002516

FILED  
Apr 26, 2011  
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:

8545 CASA DEL LAGO  
APT. 38G  
BOCA RATON, FL 33433

## Current Mailing Address:

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

## New Mailing Address:

8545 CASA DEL LAGO  
APT. 38G  
BOCA RATON, FL 33433

FEI Number: 26-4102070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

MARCHESE, JOHN  
8545 CASA DEL LAGO  
APT. 38G  
BOCA RATON, FL 33433 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:

04/26/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MARCHESE, JOHN  
Address: 8545 CASA DEL LAGO  
City-St-Zip: BOCA RATON, FL 33433

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

04/26/2011

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