

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069168

FILED
Mar 01, 2011
Secretary of State

Entity Name: 401 (K) CERTIFIED INDEPENDENT INVESTMENT ADVISORS LLC

Current Principal Place of Business:

10780 OAK MEADOW LANE
LAKE WORTH, FL 33449 US

New Principal Place of Business:

4700 NW BOCA RATON BLVD.
#301
BOCA RATON, FL 33431 US

Current Mailing Address:

9835-16 LAKE WORTH RD.
#319
LAKE WORTH, FL 33467 US

New Mailing Address:

4700 NW BOCA RATON BLVD.
#301
BOCA RATON, FL 33431 US

FEI Number: 27-0585256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, CRAIG L
9835-16 LAKE WORTH RD.
#319
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FREEDMAN, CRAIG L
4700 NW. BOCA RATON BLVD.
#301
BOCA RATON, FL 33431 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:

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREEDMAN, CRAIG
Address: 4700 N.W. BOCA RATON BLVD. #301
City-St-Zip: BOCA RATON, FL 33431 US

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: CRAIG FREEDMAN

MGRM

03/01/2011

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