

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029516

Entity Name: K. MARTEL RUSSELL, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

945 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

3326 NE 17TH COURT
FORT LAUDERDALE, FL 33305

New Mailing Address:

1314 E. LAS OLAS BLVD
176
FORT LAUDERDALE, FL 33301

FEI Number: 26-2619660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREN, SAMUEL S
3099 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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, K. MARTEL
Address: 3326 NE 17TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

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: K. MARTEL RUSSELL

PRES

04/15/2011

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