

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102549

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARV RUSSELL AND PARTNERS LLC

Current Principal Place of Business:

1406 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

1406 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 27-3728075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE.
SUITE 4
WESTON, FL 33331 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: MGRM
Name: RUSSELL, MARVIN A
Address: 2930 N. SHERIDAN ROAD, APT 2207
City-St-Zip: CHICAGO, IL 60657 US

Title: MGRM
Name: RUSSELL, CATHERINE M
Address: 2930 N. SHERIDAN ROAD, APT 2207
City-St-Zip: CHICAGO, IL 60657 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: MARVIN A. RUSSELL

MGRM

04/30/2012

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