

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077372

FILED  
Aug 24, 2009  
Secretary of State

**Entity Name:** KARASEL ASSET MANAGEMENT OFFSHORE LLC

**Current Principal Place of Business:**

2385 EXECUTIVE CENTER DRIVE  
190  
BOCA RATON, FL 33431

**New Principal Place of Business:**

16065 BRIER CREEK DR  
DELRAY BEACH, FL 33446

**Current Mailing Address:**

2385 EXECUTIVE CENTER DRIVE  
190  
BOCA RATON, FL 33431 US

**New Mailing Address:**

16065 BRIER CREEK DR  
DELRAY BEACH, FL 33446

FEI Number: 20-3276026      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SHER, JASON  
2385 EXECUTIVE CENTER DRIVE  
190  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

SHER, JASON  
16065 BRIER CREEK DR  
DELRAY BEACH, FL 33446 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:

08/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SHER CONSULTING, INC  
Address: 2385 EXECUTIVE CENTER DRIVE #190  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: BUSEL, GARY  
Address: 2385 EXECUTIVE CENTER DRIVE #190  
City-St-Zip: BOCA RATON, FL 33431 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SHER CONSULTING, INC  
Address: 16065 BRIER CREEK DR  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHER CONSULTING

MGR

08/24/2009

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