

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