2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083875

Entity Name: KARALI INVESTMENT ADVISORS LLC

FILED Aug 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 PRINCEWOOD LANE 102 PRINCEWOOD LANE

#104 #201

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

102 PRINCEWOOD LANE 102 PRINCEWOOD LANE

#104 #201

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

FEI Number: 20-3372247 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: Name and Address of New Registered Agent:

NEERAJ, AGARWAL
102 PRINCEWOOD LANE
NEERAJ, AGARWAL
102 PRINCEWOOD LANE

104 201

PÄLM BEACH GARDENS, FL 33410 US PÄLM BEACH GARDENS, FL 33410 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: 08/11/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AGARWAL, NEERAJ
 Name:
 AGARWAL, NEERAJ

 Address:
 102 PRINCEWOOD LANE #104
 Address:
 102 PRINCEWOOD LANE #201

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

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: NEERAJ AGARWAL MGRM 08/11/2008