

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029010

Entity Name: MISTRAL ADVISORS, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

501 E. CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

475 PARK AVE. SOUTH
24TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 20-4559225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PERGANT, JEAN JACQUES
501 E. CAMINO REAL
BOCA RATON, FL 33432 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 () Delete
Name: PERGANT, JEAN JACQUES
Address: 501 E. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: DIBA, FARAH
Address: 501 E. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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: JEAN JACQUES PERGANT

MGRM

07/09/2008

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