

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056063

Entity Name: FRACTAL ADVISORS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3363 NE 163RD STREET
509
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163RD STREET
509
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-5000132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANDLER, BERNARD S ESQ
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MANDLER, BERNARD S ESQ
429 LENOX AVE.
SUITE # 4W13
MIAMI BEACH, FL 33139 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIGHELBOIM, JORGE
Address: 3363 NE 163RD STREET SUITE 509
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: BIBLIOWICZ, ALAIN
Address: 3363 NE 163RD STREET SUITE 509
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JORGE ZIGHELBOIM

MGRM

04/14/2009

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