2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056063

Entity Name: FRACTAL ADVISORS, LLC

FILED Apr 01, 2010 Secretary of State

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

3363 NE 163RD STREET 509

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3363 NE 163RD STREET

NORTH MIAMI BEACH, FL 33160

FEI Number: 20-5000132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZIGHELBOIM, JORGE

Address: 3363 NE 163RD STREET SUITE 509 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM

Name: BIBLIOWICZ, ALAIN

Address: 3363 NE 163RD STREET SUITE 509 City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby 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 Statues.

SIGNATURE: AB MGR 04/01/2010