

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099277

FILED  
Feb 01, 2007  
Secretary of State

**Entity Name:** MIRZAM GLOBAL ACTIVE FUND MANAGEMENT, LLC

**Current Principal Place of Business:**

1 MAIN ST. SUTIE 200  
TEQUESTA, FL 33469

**New Principal Place of Business:**

1 MAIN ST. SUITE 200  
TEQUESTA, FL 33469 US

**Current Mailing Address:**

1 MAIN ST. SUTIE 200  
TEQUESTA, FL 33469

**New Mailing Address:**

1 MAIN ST. SUITE 200  
TEQUESTA, FL 33469 US

**FEI Number:** 20-5724322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORRIS, CLIFFORD  
1 MAIN STREET, SUITE 200  
TEQUESTA, FL 33469 US

**Name and Address of New Registered Agent:**

MORRIS, CLIFFORD R MGRM  
1 MAIN STREET, SUITE 200  
TEQUESTA, FL 33469 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: CLIFFORD R. MORRIS

02/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MORRIS, CLIFFORD  
Address: 1 MAIN STREET, SUITE 200  
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM ( ) Delete  
Name: MIRZAM ASSET MANAGEM, ENT, LLC  
Address: 800 VILLAGE SQUARE CROSS, SUITE 21  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MORRIS, CLIFFORD R  
Address: 1 MAIN STREET, SUITE 200  
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM (X) Change ( ) Addition  
Name: MIRZAM ASSET MANAGEM, ENT, LLC  
Address: 1 MAIN STREET, SUITE 200  
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFFORD R. MORRIS

MGRM

02/01/2007

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