2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030544

Entity Name: MAK FUND ADVISORY LLC

FILED Apr 03, 2012 Secretary of State

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

20002 GULF BLVD #2905 INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

20002 GULF BLVD #2905 INDIAN SHORES, FL 33785

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

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

KAYA, MEHMET ALPAY 20002 GULF BLVD #2905 INDIAN SHORES, FL 33785 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:
 KAYA, MEHMET ALPAY

 Address:
 20002 GULF BLVD #2906

 City-St-Zip:
 INDIAN SHORES, FL 33785

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: MEHMET ALPAY KAYA MGRM 04/03/2012