2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131017

Entity Name: KALB ADVISORS LLC

FILED Apr 08, 2012 Secretary of State

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

18851 NE 29 AVE SUITE 700

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

18851 NE 29 AVE SUITE 700

AVENTURA, FL 33180 US

FEI Number: 45-3829916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KALB, EDUARDO 3121 NE 210 TERRACE AVENTURA, FL 33180 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:
 KALB, EDUARDO

 Address:
 3121 NE 210 TERRACE

 City-St-Zip:
 AVENTURA, FL 33180 US

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: EDUARDIO KALB MGRM 04/08/2012