


**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # M02000003211**

1. Entity Name  
 BSI INVESTMENT ADVISORS LLC



Principal Place of Business  
 750 THIRD AVENUE, 22ND FL  
 NEW YORK, NY 10017

Mailing Address  
 750 THIRD AVENUE, 22ND FL  
 NEW YORK, NY 10017

**DO NOT WRITE IN THIS SPACE**



03162004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 13-3703372	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND RD.  
 PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
 Due by May 1, 2004**

000000145624  
 05/03/04-800339-019 55.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BSI AG VIA MAGATTI, NO. 2 LUGANO, SWITZERLAND, NA 6900
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GADEN, YVES 750 THIRD AVENUE NY, NY 10017
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**  Yves Gaden **4/26/04** 212 326 3100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #