

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003211

FILED
Jul 06, 2005
Secretary of State

Entity Name: GENESIS INVESTMENT ADVISORS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

275 MADISON AVENUE
2301
NEW YORK, NY 10016

Current Mailing Address:

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

New Mailing Address:

275 MADISON AVENUE
2301
NEW YORK, NY 10016

FEI Number: 13-3703372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BSI AG,
Address: VIA MAGATTI, NO. 2
City-St-Zip: LUGANO, SWITZERLAND, NA 6900 SW

Title: LLC (X) Change () Addition
Name: RGP2,
Address: 275 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: MGR (X) Delete
Name: GADEN, YVES
Address: 750 THIRD AVENUE
City-St-Zip: NY, NY 10017 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: YVES GADEN

MGR

07/06/2005

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