

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000003211

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: BSI INVESTMENT ADVISORS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 13-3703372      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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      04/30/2003

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