2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004400

Entity Name: DLJ MB ADVISORS, INC.

Current Principal Place of Business:	New Principal Place of Business:
ELEVEN MADISON AVENUE NEW YORK, NY 1001	ELEVEN MADISON AVENUE NEW YORK, NY 10010

Current Mailing Address:	New Mailing Address:
ELEVEN MADISON AVENUE NEW YORK, NY 1001	ELEVEN MADISON AVENUE CORP TAX DEPT, 8 FL NEW YORK, NY 10010

FEI Number: 13-4129930   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:
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D
Name:	ARNABOLDI, NICOLE S
Address:	ONE MADISON AVENUE
City-St-Zip:	NEW YORK, NY 10010

Title:	D
Name:	HORNIG, GEORGE R
Address:	ONE MADISON AVENUE
City-St-Zip:	NEW YORK, NY 1001

Title:	V
Name:	DODES, IVY B
Address:	ELEVEN MADISON AVENUE
City-St-Zip:	NEW YORK, NY 10010

Title:	S
Name:	RUSSO, LORI M
Address:	ONE MADISON AVENUE
City-St-Zip:	NEW YORK, NY 10010

Title:	T
Name:	FEENEY, PETER J
Address:	ELEVEN MADISON AVENUE
City-St-Zip:	NEW YORK, NY 10010

Title:	V
Name:	ROSEMAN, DOUGLAS
Address:	11 MADISON AVENUE
City-St-Zip:	NEW YORK, NY 10010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS ROSEMAN   V   04/27/2010

       Electronic Signature of Signing Officer or Director   Date