

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047401

Entity Name: BEACON ADVISORS, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

65 WEST 13TH STREET
#7G
NEW YORK, NY 10011 US

New Principal Place of Business:

Current Mailing Address:

65 WEST 13TH STREET
#7G
NEW YORK, NY 10011 US

New Mailing Address:

FEI Number: 20-4870052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIE, RIEMER L
20143 NE 19TH PLACE
NORTH MIAMI BEACH, FL 33179 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/MANAGERS:

Title: MGR () Delete
Name: ROSEN, JOANNE G
Address: 65 WEST 13TH STREET, #7G
City-St-Zip: NEW YORK, NY 10011 US

ADDITIONS/CHANGES:

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 Chapter 119, 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: JOANNE ROSEN

PRES

01/09/2007

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