

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047401

Entity Name: BEACON ADVISORS, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

48 WEST 70TH ST
NEW YORK, NY 10023 US

Current Mailing Address:

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

New Mailing Address:

48 WEST 70TH ST
NEW YORK, NY 10023 US

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: MGR (X) Change () Addition
Name: ROSEN, JOANNE G
Address: 48 WEST 70TH ST
City-St-Zip: NEW YORK, NY 10023 US

I hereby certify that the information supplied with this filing does not qualify 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

01/14/2008

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