2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047401

Entity Name: BEACON ADVISORS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

48 WEST 70TH ST 2 NEW YORK, NY 10023 US

Current Mailing Address: New Mailing Address:

48 WEST 70TH ST 2 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: Name and Address of New Registered Agent:

LAURIE, RIEMER L 20143 NE 19TH PLACE NORTH MIAMI BEACH, FL 33179 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROSEN, JOANNE G

 Address:
 48 WEST 70TH ST 2

 City-St-Zip:
 NEW YORK, NY 10023 US

I hereby 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 Statues.

SIGNATURE: JOANNE ROSEN MGR 01/05/2010