

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003042

Entity Name: ABACUS ADVISORS GROUP LLC

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

745 FIFTH AVE. #1506  
NEW YORK, NY 10150

## New Principal Place of Business:

10 REUTEN DRIVE  
CLOSTER, NJ 07624

## Current Mailing Address:

745 FIFTH AVE. #1506  
NEW YORK, NY 10150

## New Mailing Address:

10 REUTEN DRIVE  
CLOSTER, NJ 07624

FEI Number: 65-1060652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: COHEN, ALAN  
Address: 300 S.E. FIFTH AVE., APT. 5100  
City-St-Zip: BOCA RATON, FL 33432

Title: V ( ) Delete  
Name: FEIGENBAUM, STEPHEN  
Address: 745 FIFTH AVENUE #1506  
City-St-Zip: NEW YORK, NY 10150

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: FEIGENBAUM, STEPHEN  
Address: 10 REUTEN DRIVE  
City-St-Zip: CLOSTER, NJ 07624

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: STEPHEN FEIGENBAUM

V.P.

01/29/2007

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