2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003042

Entity Name: ABACUS ADVISORS GROUP LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10 REUTEN DRIVE CLOSTER, NJ 07624 **Current Mailing Address: 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: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 ADDITIONS/CHANGES:

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

MGR () Delete

COHEN, ALAN Name:

Address: 300 S.E. FIFTH AVE., APT. 5100 City-St-Zip: BOCA RATON, FL 33432

Title: () Delete FEIGENBAUM, STEPHEN Name: Address: 10 REUTEN DRIVE

CLOSTER, NJ 07624

City-St-Zip:

Title: (X) Change () Addition

() Change () Addition

FEIGENBAUM, STEPHEN Name: 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 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: ALAN COHEN 01/08/2008