2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003042

Entity Name: ABACUS ADVISORS GROUP LLC

FILED Feb 17, 2010 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHEN, ALAN

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

Title: VP

Name: FEIGENBAUM, STEPHEN Address: 10 REUTEN DRIVE City-St-Zip: CLOSTER, NJ 07624

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: ALAN COHEN PRES 02/17/2010