

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001394

FILED
Apr 25, 2011
Secretary of State

Entity Name: STRATEGIC CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

1276 BAYVIEW CIR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1276 BAYVIEW CIR
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1705182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAIPAKOS, CYNTHIA
1276 BAYVIEW CIRCLE
WESTON, FL 33326 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
Name: STRATEGIC CAPITAL SOLUTIONS, LLC
Address: 61 BROADWAY - STE 1060
City-St-Zip: NEW YORK, NY 10006

Title: MGR
Name: STRATEGIC CAPITAL SOLUTIONS LLC
Address: 61 BROADWAY SUITE 1060
City-St-Zip: NEW YORK, NY 10006

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 Statutes.

SIGNATURE: STRATEGIC CAPITAL SOLUTIONS LLC

MGR

04/25/2011

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