2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003117

Entity Name: HEADSTRONG STRATEGIES LLC

FILED Apr 26, 2010 Secretary of State

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

1000 NW 65TH STREET

200

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1000 NW 65TH STREET

FT LAUDERDALE, FL 33309

FEI Number: 26-4091466 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:

HOUTMAN, ADAM 1000 NW 65TH STREET 200

FT LAUDERDALE, FL 33309 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: MGRM

 Name:
 HOUTMAN, ADAM

 Address:
 1000 NW 65TH ST, #200

 City-St-Zip:
 FT LAUDERDALE, FL 33309 US

Title: MGRM

 Name:
 WASSERNAN, JEFF

 Address:
 1000 NW 65TH ST, #200

 City-St-Zip:
 FT LAUDERDALE, FL 33309 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: ADAM HOUTMAN MGRM 04/26/2010