2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069933

Entity Name: STRATEGIC VENTURE HOLDINGS, LLC

FILED May 04, 2010 Secretary of State

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

7453 NW 70TH AVE 6574 N. STATE RD. 7

PARKLAND, FL 33067 #145

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

7453 NW 70TH AVE 6574 N. STATE RD. 7

PARKLAND, FL 33067 #145

COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IARDELLA, SCOTT A
7453 NW 70TH AVE
IARDELLA, SCOTT A
6574 N. STATE RD. 7

PARKLAND, FL 33067 US #145 COCONUT CREEK, FL 33073 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: SCOTT IARDELLA 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 IARDELLA, SCOTT A

 Address:
 6574 N. STATE RD. 7, #145

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: MGRM

 Name:
 IARDELLA, TANYA M

 Address:
 6574 N. STATE RD. 7, #145

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: SCOTT IARDELLA MGR 05/04/2010