

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001813

FILED
Mar 15, 2011
Secretary of State

Entity Name: Q CAPITAL STRATEGIES, LLC

Current Principal Place of Business:

950 THIRD AVE
STE 2301
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

950 THIRD AVE
STE 2301
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 45-0524146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEOP
Name: SHAPIRO, STEVEN
Address: 950 THIRD AVE, STE 2301
City-St-Zip: NEW YORK, NY 10022

Title: C
Name: SHAPIRO, PAUL
Address: 950 THIRD AVE, STE 2301
City-St-Zip: NEW YORK, NY 10022

Title: V
Name: FIELDMAN, HOWARD
Address: 5901 BROKEN SOUND PKWY NW, STE 200
City-St-Zip: BOCA RATON, FL 33487

Title: V
Name: MCCAROLL, JOHN
Address: 950 THIRD AVE, STE 2301
City-St-Zip: NEW YORK, NY 10022

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: STEVEN SHAPIRO

CEOP

03/15/2011

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