

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001813

FILED  
Jan 05, 2012  
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: CEO  
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

CEO

01/05/2012

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