2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004789

AMATO, ALFRED

GARDEN CITY, NY 11530

666 OLD COUNTRY ROAD, SUITE 901

Name:

Address:

City-St-Zip:

Entity Name: STRATEGIC ACQUISITIONS & HOLDINGS, LLC

FILED Feb 08, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 666 OLD COUNTRY ROAD SUITE 901 GARDEN CITY, NY 11530 **Current Mailing Address: New Mailing Address:** 666 OLD COUNTRY ROAD SUITE 901 GARDEN CITY, NY 11530 FEI Number: 20-0427676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE SERVICE BUREAU INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALFRED AMATO MGRM 02/08/2006