

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004789

FILED
Apr 04, 2007
Secretary of State

Entity Name: STRATEGIC ACQUISITIONS & HOLDINGS, LLC

Current Principal Place of Business:

666 OLD COUNTRY ROAD
SUITE 901
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

666 OLD COUNTRY ROAD
SUITE 901
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 20-0427676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVENUE
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: SCOTT J. SCHUSTER

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMATO, ALFRED
Address: 666 OLD COUNTRY ROAD, SUITE 901
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES:

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

04/04/2007

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