

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000005389

**FILED**  
**Jan 27, 2010**  
**Secretary of State**

**Entity Name:** STRATEGIC ACQUISITION FUND, LLC

**Current Principal Place of Business:**

C/O ATLANTIC RETAIL PROPERTIES  
67 BATTERYMARCH STREET  
BOSTON, MA 02110

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ATLANTIC RETAIL PROPERTIES  
67 BATTERYMARCH STREET  
BOSTON, MA 02110

**New Mailing Address:**

**FEI Number:** 20-1649545

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGR  
**Name:** ALEX, JAMES C  
**Address:** 67 BATTERYMARCH STREET  
**City-St-Zip:** BOSTON, MA 02110

**Title:** MGR  
**Name:** ANDERSON, BRYAN W  
**Address:** 67 BATTERYMARCH STREET  
**City-St-Zip:** BOSTON, MA 02110

**Title:** MGR  
**Name:** GESNER, KONRAD JR  
**Address:** 67 BATTERYMARCH STREET  
**City-St-Zip:** BOSTON, MA 02110

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:** MICHAEL J PICCIRILLO

COO

01/27/2010

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