

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006518

FILED
Apr 21, 2008
Secretary of State

Entity Name: EAGLE STRATEGIES LLC

Current Principal Place of Business:

51 MADISON AVENUE
NEW YORK, NY 10010

New Principal Place of Business:

51 MADISON AVENUE
10SB
NEW YORK, NY 10010

Current Mailing Address:

51 MADISON AVENUE
NEW YORK, NY 10010

New Mailing Address:

51 MADISON AVENUE
10SB
NEW YORK, NY 10010

FEI Number: 26-1483563

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: MGRM () Delete
Name: NYLIFE, LLC,
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
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Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ROCCHI, GERARD A
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Change (X) Addition
Name: CULLEN, JOHN A
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Change (X) Addition
Name: INGENITO, MARYANN
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Change (X) Addition
Name: DAVIDSON, SHEILA K
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Change (X) Addition
Name: BOCCIO, FRANK M
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

I hereby certify that the information supplied with this filing does not qualify 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: NYLIFE LLC

MGRM

04/21/2008

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