

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006518

Entity Name: EAGLE STRATEGIES LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

51 MADISON AVENUE
10SB
NEW YORK, NY 10010

New Principal Place of Business:

51 MADISON AVENUE
NEW YORK, NY 10010

Current Mailing Address:

51 MADISON AVENUE
10SB
NEW YORK, NY 10010

New Mailing Address:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGR (X) Change () Addition
Name: BLUNT, CHRISTOPHER O MGR
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: ANNE MEYER

POA

04/15/2009

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