

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006518

FILED
Mar 31, 2012
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
NEW YORK, NY 10010 US

Current Mailing Address:

51 MADISON AVENUE
NEW YORK, NY 10010

New Mailing Address:

51 MADISON AVENUE
NEW YORK, NY 10010 US

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

Title: MGR
Name: BLUNT, CHRISTOPHER O
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010 US

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

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

Title: MGR
Name: FLEURANT, JOHN T
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010 US

Title: MGR
Name: LASH, STEVEN D
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010 US

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: RUSSELL KOPP

POA

03/31/2012

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