2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017142

Entity Name: FORTAC, LLC

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 BAYSHORE DRIVE 8221 CORAL WAY TH 103 MIAMI, FL 33155

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

615 BAYSHORE DRIVE 8221 CORAL WAY TH 103 MIAMI, FL 33155

FT LAUDERDALE, FL 33304

FEI Number: 33-1091625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

M. J. F. REGISTERED AGENT CORP.

153 SEVILLA AVENUE

CORAL GABLES, FL 33134 US

CRISTINA LANDES

1805 SAND DOLLAR WAY

VERO BEACH, FL 32063 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: CRISTINA LANDES 04/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete ECHAVARRIA, CATALINA MGRM ECHAVARRIA, CATALINA MGRM Name: Name: Address: 615 BAYSHORE DRIVE Address: 1805 SAND DOLLAR WAY City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: VERO BEACH, FL 32963

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: CATALINA ECHAVARRIA MGRM 04/11/2006