

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017142

FILED
Mar 13, 2012
Secretary of State

Entity Name: FORTAC, LLC

Current Principal Place of Business:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

301 OCEAN DRIVE
405
MIAMI BEACH, FL 33139 US

Current Mailing Address:

200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

301 OCEAN DRIVE
405
MIAMI BEACH, FL 33139 US

FEI Number: 20-5769123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC M SAUERBERG PA
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
400
MIAMI, FL 33131 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: MARCO ROJAS

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABUSADA, NIKOLAS Z
Address: 3075 MUNROE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR
Name: LANDES, ALEJANDRO
Address: 301 OCEAN DRIVE, APT 405
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO LANDES

MGR

03/13/2012

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