

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027944

Entity Name: FORTIS HOLDINGS, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

601 CLEVELAND STREET
SUITE 410
CLEARWATER, FL 33755 US

New Principal Place of Business:

707 CLEVELAND STREET
CLEARWATER, FL 33755 US

Current Mailing Address:

601 CLEVELAND STREET
SUITE 410
CLEARWATER, FL 33755 US

New Mailing Address:

707 CLEVELAND STREET
CLEARWATER, FL 33755 US

FEI Number: 20-0988709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKOFF, URI
404 EDGEWOOD AVE
CLEARWATER, FL 33755 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
Name: YEHUDA LIMITED PARTNERSHIP
Address: 404 EDGEWOOD AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM
Name: MINKOFF, STEPHANIE
Address: 404 EDGEWOOD AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGR
Name: MINKOFF, URI
Address: 404 EDGEWOOD AVE
City-St-Zip: CLEARWATER, FL 33755

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: URI MINKOFF

MGR

02/18/2011

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