

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000047969

FILED
Nov 29, 2010
Secretary of State

Entity Name: TACTICS HOLDINGS, LLC

Current Principal Place of Business:

12555 BISCAYNE BLVD.
#727
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD.
#727
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-2624796 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIPNIS, JAN
12555 BISCAYNE BLVD.
#727
NORTH MIAMI, FL 33181 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: KIPNIS, JAN
Address: 12555 BISCAYNE BLVD., #727
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: AL KHALIFA, DUAIJ HAMAD H.E.
Address: 12555 BISCAYNE BLVD. #727
City-St-Zip: N. MIAMI, FL 33181 US

Title: MGRM
Name: TRACEY, TRACEY
Address: 34145 PACIFIC COAST HWY #652
City-St-Zip: DANA POINT, CA 92629 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: JAN KIPNIS

MGRM

11/29/2010

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