

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047969

Entity Name: TACTICS HOLDINGS, LLC

FILED  
Apr 04, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

FEI Number: 26-2624796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## New Principal Place of Business:

1800 NE 114TH ST.  
#2203  
N. MIAMI, FL 33181 US

## New Mailing Address:

12555 BISCAYNE BLVD.  
#727  
N. MIAMI, FL 33181

## Name and Address of New Registered Agent:

KIPNIS, JAN  
1800 NE 114TH ST.  
#2203  
N. MIAMI, FL 33181 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:

04/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: KIPNIS, JAN  
Address: 1800 NE 114TH ST.  
City-St-Zip: N. MIAMI, FL 33181 US

Title: MGRM  
Name: AL KHALIFA, DUAIJ HAMAD H.E.  
Address: 9392 PIER DR.  
City-St-Zip: HUNTINGTON BEACH, CA 92646 US

Title: MGRM  
Name: REVELL, SCOTT  
Address: 9392 PIER DR.  
City-St-Zip: HUNTINGTON BEACH, CA 92646 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

04/04/2011

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