

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047969

Entity Name: TACTICS HOLDINGS, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

Name and Address of New Registered Agent:

KIPNIS, JAN
1800 NE 114TH ST.
#402
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:

02/16/2012

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

Title: MGR
Name: GALLI HOLDINGS, LLC
Address: 69 MORNINGS ST.
City-St-Zip: PORTLAND, ME 04101

Title: MGR
Name: CRAMER, LISA M
Address: 2797 WATERFORD PLACE
City-St-Zip: CARSON CITY, NV 89703

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

02/16/2012

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