

# 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:**

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

**Name and Address of Current Registered Agent:**

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

**New Mailing Address:**

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:

Electronic Signature of Registered Agent

02/16/2012

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