

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 04, 2011
Secretary of State

Entity Name: GILMORE.TRAGUS STRATEGIES, LLC.

Current Principal Place of Business:

2100 SOUTH OCEAN LANE
SUITE 405
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14632
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 27-0215949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C. G
1995 EAST OAKLAND PARK BLVD
SUITE 105
FORT LAUDERDALE, FL 33154 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: MGR
Name: GILMORE, BRYAN
Address: 1065 95TH STREET, SUITE 232
City-St-Zip: BAY HARBOR ISLES, FL 33154

Title: MGR
Name: TRAGUS, HELENE M
Address: 1065 95TH STREET, SUITE 232
City-St-Zip: BAY HARBOR ISLES, FL 33154

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: BRYAN GILMORE

MGR

05/04/2011

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