

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079711

FILED
Apr 29, 2011
Secretary of State

Entity Name: TENACITY HOLDINGS, LLC

Current Principal Place of Business:

1601 SW 3RD STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1440 SW 31ST AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-0778729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENESIO, THOMAS A
1440 SW 31ST AVENUE
POMPANO BEACH, FL 33069 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: GENESIO, THOMAS A
Address: 1440 SW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: THOMAS GENESIO

PRES

04/29/2011

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