

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040624

FILED
Jan 20, 2011
Secretary of State

Entity Name: FORTITUDO ET HONORIS, LLC

Current Principal Place of Business:

4613 NW 3RD AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

100 JAY STREET 30F
BROOKLYN, NY 11201

New Mailing Address:

FEI Number: 27-2347453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, GLEN D
4613 NW 3RD AVENUE
POMPANO BEACH, FL 33064 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: KIEFER, GLEN D
Address: 4613 NW 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 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: GLEN KIEFER

MGR

01/20/2011

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