

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021073

FILED
Mar 08, 2012
Secretary of State

Entity Name: PORT TACK LLC.

Current Principal Place of Business:

1005 STATE RD. 84
SUITE 105
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1005 STATE RD. 84
SUITE 105
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOODS, PAUL B ESQ
9400 SOUTH DADELAND BLVD.
PENTHOUSE 5, DADELAND TOWER SOUTH
MIAMI, FL 33156 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: MILLER, ANTHONY J
Address: 3907 N FEDERAL HIGHWAY, # 218
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: AKERS, TIMOTHY R
Address: 1005 STATE RD 84., SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33315 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: TIMOTHY R. AKERS

MGRM

03/08/2012

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