

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003932

FILED
Apr 24, 2012
Secretary of State

Entity Name: FORTRESS HOLDING GROUP, LLC

Current Principal Place of Business:

5500 SANTA ANA CANYON BLVD., SUITE 220
ANAHEIM, CA 92807

New Principal Place of Business:

5500 SANTA ANA CANYON BLVD.,
SUITE 220
ANAHEIM HILLS, CA 92807

Current Mailing Address:

5500 SANTA ANA CANYON BLVD., SUITE 220
ANAHEIM, CA 92807

New Mailing Address:

5500 SANTA ANA CANYON BLVD.,
SUITE 220
ANAHEIM HILLS, CA 92807

FEI Number: 27-2980089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: PEREZ, LUIS E
Address: 5500 SANTA ANA CANYON BLVD., SUITE 220
City-St-Zip: ANAHEIM, CA 92807

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: LUIS E. PEREZ

MGR

04/24/2012

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