

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108712

FILED
May 04, 2006
Secretary of State

Entity Name: TITUS DEVELOPMENT GROUP HOLDINGS, LLC

Current Principal Place of Business:

9990 SW 77 AVENUE SUITE #315
MIAMI, FL 33156

New Principal Place of Business:

13957 SW 140 ST
MIAMI, FL 33186

Current Mailing Address:

9990 SW 77 AVENUE SUITE #315
MIAMI, FL 33156

New Mailing Address:

13957 SW 140 ST
MIAMI, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POZO, JUSTO L III
9990 SW 77 AVENUE SUITE #315
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

POZO, JUSTO L III
13957 SW 140 ST
MIAMI, FL 33186 US

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: _____

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POZO, JUSTO L III
Address: 9990 SW 77 AVENUE SUITE #315
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: PINTO, JONATHAN
Address: 9990 SW 77 AVENUE SUITE #315
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POZO, JUSTO L III
Address: 13957 SW 140 ST
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: PINTO, JONATHAN
Address: 13957 SW 140 ST
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHAN PINTO

MGRM

05/04/2006

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