2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108712

Entity Name: TITUS DEVELOPMENT GROUP HOLDINGS, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10471 SW 118 STREET 15058 SW 56 ST MIAMI, FL 33176 15058 SW 56 ST MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

10471 SW 118 STREET 15058 SW 56 ST MIAMI, FL 33176 15058 SW 56 ST MIAMI, FL 33185

FEI Number: 20-3759898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONATHAN, PINTO JONATHAN, PINTO 13957 S.W. 140 STREET 15058 SW 56 ST MIAMI, FL 33186 US MIAMI, FL 33185 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PINTO, JONATHAN
 Name:
 PINTO, JONATHAN

 Address:
 19357 S.W. 140 STREET
 Address:
 15058 SW 56 ST

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33185

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PINTO, PEDRO J
 Name:
 PINTO, PEDRO J

 Address:
 19357 S.W. 140 STREET
 Address:
 15058 SW 56 ST

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify 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 M PINTO MGR 04/29/2008