2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2001 08:00 AM M00000000324 DOCUMENT # 1. Entity Name **Secretary of State** TITAN HOLDINGS, LLC Principal Place of Business Mailing Address 24681 NORTHWESTERN HWY, STE 400 24681 NORTHWESTERN HWY, STE 400 SOUTHFIELD SOUTHFIELD MI ΜI 48075 48075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-3513136 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 8. 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. 05/01/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES Delete CR2E083 (11/00) TITLE TITLE MGRM Change X Addition NAME NAME BERLIN DAVID COO STREET ADDRESS STREET ADDRESS 24681 NORTHWESTERN HWY, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD МІ 48075 ☐ Delete TITLE MGRM ☐ Change X Addition NAME **SOWISLO** ROBERT CFO STREET ADDRESS STREET ADDRESS 24681 NORTHWESTERN HWY SUITE 400 CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD МІ 48075 TITLE Delete TITLE MGRM ☐ Change X Addition NAME MITCHELL NAME MARK CEO STREET ADDRESS STREET ADDRESS 24681 NORTHWESTERN HWY SUITE 400 CITY-ST-ZIP CITY-ST-ZIP SOUTHFIELD МІ 48075 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

05/01/2001

Daytime Phone #

Robert Sowislo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: