

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001659

Entity Name: TITO, LLC

FILED  
Jan 28, 2005  
Secretary of State

## Current Principal Place of Business:

3816 & 3818 NW 32 AVE  
MIAMI, FL 33142

## New Principal Place of Business:

100 BAYVIEW DR..  
1719  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

3818 NW 32 AVE  
MIAMI, FL 33142

## New Mailing Address:

100 BAYVIEW DR.,  
1719  
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1001795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROD HABER  
3818 NW 32 AVE.  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

ROD HABER  
100 BAYVIEW DR.,  
1719  
SUNNY ISLES BEACH, FL 33160 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:

01/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HABER, RODERICK  
Address: 100 BAYVIEW DR., #1719  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HABER, RODERICK  
Address: 100 BAYVIEW DR., #1719  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RODERICK HABER

MGRM

01/28/2005

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