2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004
Secretary of State

DOCUMENT# L03000026706

Entity Name: T.T.I. HOLDINGS LLC

Current Principal Place of Business:

4101 S.W. 71 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4101 S.W. 73 AVENUE
MIAMI, FL 33155

Current Mailing Address:

4101 S.W. 71 AVENUE
MIAMI, FL 33155

New Mailing Address:

4101 S.W. 73 AVENUE
MIAMI, FL 33155

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA-MARSHALL, TERESITA
777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA-MARSHALL, TERESITA
4101 SW 73 AVENUE
MIAMI, FL 33155 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: 05/03/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: GARCIA, TERESITA C
Address: 4101 S.W. 71 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GARCIA, TERESITA C
Address: 4101 S.W. 73 AVENUE
City-St-Zip: MIAMI, FL 33155

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: TERESITA C. GARCIA MGR 05/03/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date