

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035475

FILED
May 01, 2008
Secretary of State

Entity Name: TITANIUM INVESTMENTS, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., STE. 601
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 S BAYSHORE DR
38
MIAMI, FL 33133

Current Mailing Address:

2100 PONCE DE LEON BLVD., STE. 601
CORAL GABLES, FL 33134

New Mailing Address:

2000 S BAYSHORE DR
38
MIAMI, FL 33133

FEI Number: 20-0258180 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

FARRA, MIGUEL G ESQ
MORRISON, BROWN, ARGIZ & COMPANY, LLP
1001 BRICKELL BAY DR., STE. 900
CORAL GABLES, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARRAFF, JORGE GARCIA
Address: 2100 PONCE DE LEON BLVD., STE. 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARRAFF, JORGE GARCIA
Address: 2000 S BAYSHORE DR # 38
City-St-Zip: MIAMI, FL 33133

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: JORGE GARCIA SARRAFF

MRG

05/01/2008

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