

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101673

FILED
Sep 13, 2006
Secretary of State

Entity Name: TITAN CONSTRUCTION USA LLC

Current Principal Place of Business:

595 S. FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

595 S. FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 55-0906502 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:

GREENFIELD, STEVEN
131 NE 1ST AVE
102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FRIIS, ANDREW
595 S. FEDERAL HIGHWAY
600
BOCA RATON, FL 33432 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: ANDREW FRIIS

09/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIIS, ANDREW
Address: 801 NE 71ST STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: NATHAN, ALAN
Address: 9858 GLADES RD #112
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: SAPONARA, NICHOLAS
Address: 131 NE 1ST AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SAPONARA, NICHOLAS
Address: 595 S. FEDERAL HIGHWAY #600
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW FRIIS

MGM

09/13/2006

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