

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101673

FILED  
Jan 22, 2008  
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:

925 SW 15TH STREET  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

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

## New Mailing Address:

PO BOX 788  
DEERFIELD BEACH, FL 33443-788

FEI Number: 55-0906502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

FRIIS, ANDREW  
925 SW 15TH STREET  
DEERFIELD BEACH, FL 33441 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

01/22/2008

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: SAPONARA, NICHOLAS  
Address: 595 S. FEDERAL HIGHWAY #600  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: BYRON, MICHAEL  
Address: 595 S. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: SAPONARA, NICHOLAS  
Address: 925 SW 15TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM (X) Change ( ) Addition  
Name: BYRON, MICHAEL  
Address: 925 SW 15TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANDREW FRIIS

MGRM

01/22/2008

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