

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117712

FILED
Apr 20, 2007
Secretary of State

Entity Name: TITUS DEVELOPMENT GROUP 1, LLC

Current Principal Place of Business:

13957 SW 140 ST
MIAMI, FL 33186

New Principal Place of Business:

10471 SW 118 STREET
MIAMI, FL 33176

Current Mailing Address:

13957 SW 140 ST
MIAMI, FL 33186

New Mailing Address:

10471 SW 118 STREET
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITUS DEVELOPMENT GROUP HOLDINGS, LLC
13957 SW 140 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TITUS DEVELOPMENT GROUP HOLDINGS, LLC
10471 SW 118 STREET
MIAMI, FL 33176 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: JONATHAN PINTO

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POZO, JUSTO LUIS III
Address: 13957 SW 140 ST
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: PINTO, JONATHAN
Address: 13957 SW 140 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINTO, JONATHAN
Address: 10471 SW 118 STREET
City-St-Zip: MIAMI, FL 33176

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

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: JONATHAN PINTO

MGRM

04/20/2007

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