

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117712

FILED
Apr 29, 2008
Secretary of State

Entity Name: TITUS DEVELOPMENT GROUP 1, LLC

Current Principal Place of Business:

10471 SW 118 STREET
MIAMI, FL 33176

New Principal Place of Business:

15058 SW 56 ST
MIAMI, FL 33185

Current Mailing Address:

10471 SW 118 STREET
MIAMI, FL 33176

New Mailing Address:

15058 SW 56 ST
MIAMI, FL 33185

FEI Number: 20-3921698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITUS DEVELOPMENT GROUP HOLDINGS, LLC
10471 SW 118 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TITUS DEVELOPMENT GROUP HOLDINGS, LLC
15058 SW 56 ST
MIAMI, FL 33185 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: PINTO, PEDRO J
Address: 13957 S.W. 140 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINTO, JONATHAN
Address: 15058 SW 56 ST
City-St-Zip: MIAMI, FL 33185

Title: MGR (X) Change () Addition
Name: PINTO, PEDRO J
Address: 15058 SW 56 ST
City-St-Zip: MIAMI, FL 33185

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: JONATHAN PINTO

MGR

04/29/2008

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