

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013265

Entity Name: TITAN HOLDINGS USA, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

224 DATURA STREET
HARVEY BUILDING, SUITE 1004-1005
WEST PALM BEACH, FL 33401

New Principal Place of Business:

215 SOUTH OLIVE
SUITE 201
WEST PALM BEACH, FL 33401

Current Mailing Address:

505 NORTHERN BOULEVARD
202
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 20-4254761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROZZA, PHILIP
3570 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CARROZZA, PHILIP
215 SOUTH OLIVE
201
WEST PALM BEACH, FL 33401 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: PHILLIP CARROZZA

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARROZZA, PHILIP
Address: 3570 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: POWELL, KEN
Address: 821 SADDLEBACK ROAD
City-St-Zip: EDMONTON CANADA, AB T5S 127

Title: MGR () Delete
Name: TERK, DAVID
Address: 54 HAMLET DRIVE
City-St-Zip: HAUPPAUGE, NY 11788

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARROZZA, PHILIP
Address: 215 SOUTH OLIVE, SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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: DAVID TERK

CFO

03/19/2009

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