

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000013265

Entity Name: TITAN HOLDINGS USA, LLC

**FILED**  
**Apr 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

215 SOUTH OLIVE  
SUITE 201  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

505 NORTHERN BOULEVARD  
202  
GREAT NECK, NY 11021

**New Mailing Address:**

215 SOUTH OLIVE  
SUITE 201  
WEST PALM BEACH, FL 33401

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  
215 SOUTH OLIVE  
201  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

I hereby 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: PHILLIP CARROZZA

PRES

04/07/2010

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