

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013265

Entity Name: TITAN HOLDINGS USA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

215 SOUTH OLIVE
SUITE 201
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3455 PEACHTREE ROAD NE
5TH FLOOR
ATLANTA, GA 30326

Current Mailing Address:

215 SOUTH OLIVE
SUITE 201
WEST PALM BEACH, FL 33401

New Mailing Address:

3455 PEACHTREE ROAD NE
5TH FLOOR
ATLANTA, GA 30326

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:

CARROZZA, PHILIP
1030 US 1
302
NORTH PALM BEACH, FL 33408 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

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARROZZA, PHILIP
Address: 1030 US 1
City-St-Zip: NORTH PALM BEACH, FL 33408

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

04/28/2011

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