

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000013265

Entity Name: TITAN HOLDINGS USA, LLC

FILED
Oct 14, 2011
Secretary of State

Current Principal Place of Business:

3455 PEACHTREE ROAD NE
5TH FLOOR
ATLANTA, GA 30326

New Principal Place of Business:

3475 PIEDMONT ROAD NE
SUITE 1620
ATLANTA, GA 30305

Current Mailing Address:

3455 PEACHTREE ROAD NE
5TH FLOOR
ATLANTA, GA 30326

New Mailing Address:

3475 PIEDMONT ROAD NE
SUITE 1620
ATLANTA, GA 30305

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
1030 US 1
302
NORTH PALM BEACH, FL 33408 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: 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

Title: MGR
Name: COULTER, JOHN
Address: 1448 VALLEY GLEN ROAD
City-St-Zip: DUNWOODY, GA 30338

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

10/14/2011

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