

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013265

FILED
Mar 05, 2012
Secretary of State

Entity Name: TITAN HOLDINGS USA, LLC

Current Principal Place of Business:

3475 PIEDMONT ROAD NE
SUITE 1620
ATLANTA, GA 30305

New Principal Place of Business:

3475 PIEDMONT ROAD NE
SUITE 1620
ATLANTA, GA 30305 US

Current Mailing Address:

3475 PIEDMONT ROAD NE
SUITE 1620
ATLANTA, GA 30305

New Mailing Address:

3475 PIEDMONT ROAD NE
SUITE 1620
ATLANTA, GA 30305 US

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:

IN CORP SERVICES, INC
178888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL OBO INCORP SRVICES, INC

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: DAVIDSON, ERIC
Address: 54 OLD IVY SQUARE
City-St-Zip: ATLANTA, GA 30342 US

Title: MGR
Name: MIDGLEY, IRENE
Address: 10-24213 - TWP RD 554
City-St-Zip: STURGEON COUNTY, AB T8T 1X9 CA

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: JOHN COULTER

MGR

03/05/2012

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