2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048126

Entity Name: TITAN GLOBAL MANAGEMENT LLC

FILED Jul 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8730 NW 36 AVE, STE A MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

SERGEY TARUSIN
90 ALTON RD, 603
90 ALTON RD, APT 603
MIAMI BEACH, FL 33169
SERGEY TARUSIN
90 ALTON RD, APT 603
MIAMI BEACH, FL 33169

FEI Number: 30-0048986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TARUSIN, SERGEY
17000 NORTH BAY ROAD, APT. 404
SUNNY ISLES BEACH, FL 33160 US
TARUSIN, SERGEY
90 ALTON RD, APT 603
MIAMI BEACH, FL 33139 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: SERGEY TARUSIN 07/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TARUSIN, SERGEY
 Name:
 TARUSIN, SERGEY

 Address:
 17000 NORTH BAY ROAD, APT. 404
 Address:
 90 ALTON RD, APT 603

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: SERGEY TARUSIN MGRM 07/16/2008