2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048126

Entity Name: TITAN GLOBAL MANAGEMENT LLC

FILED Feb 12, 2009 Secretary of State

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

261 NE 1ST STREET SUITE 509 8730 NW 36 AVE, STE A MIAMI, FL 33147

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

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 ()

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

TARUSIN, SERGEY TARUSIN, SERGEY 90 ALTON RD, APT 603 90 ALTON RD MIAMI BEACH, FL 33139 US 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 02/12/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

TARUSIN, SERGEY Name: Name: Address: 90 ALTON RD, APT 603 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

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** 02/12/2009