

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074372

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** TITAN GLASS & ALUMINUM, LLC

**Current Principal Place of Business:**

700 W. 27TH ST.  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

260 CRANDON BOULEVARD  
SUITE 32, #207  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 20-5288888      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RAFFO, ROBERTO A  
2025 BRICKELL AVE  
APT # 306  
MIAMI, FL 33129 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:** MGRM  
**Name:** NEWLANDS GROUP, INC.  
**Address:** 260 CRANDON BOULEVARD, SUITE 32, #207  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** MGRM  
**Name:** TGXA HOLDINGS, INC.  
**Address:** 2025 BRICKELL AVE. # 306  
**City-St-Zip:** MIAMI, FL 33129

**Title:** MGRM  
**Name:** NEWLANDS CAPITAL LLC  
**Address:** 260 CRANDON BOULEVARD, SUITE 32, #207  
**City-St-Zip:** KEY BISCAYNE, FL 33149

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: ROBERTO RAFFO      VP      02/18/2011

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