

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074372

FILED
Mar 22, 2012
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:

700 W. 27TH ST.
HIALEAH, FL 33010

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: NEWLANDS GROUP INC.

MGRM

03/22/2012

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