

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089752

Entity Name: TITI'S HOLDINGS, LLC

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

3158 NORTH BAY ROAD
MIAMI BEACH, FL 33134

New Principal Place of Business:

Current Mailing Address:

3158 NORTH BAY ROAD
MIAMI BEACH, FL 33134

New Mailing Address:

C/O CELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CEL REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR. SUITE #700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR. SUITE #700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIK III, MGR.

06/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, JESSICA
Address: 3158 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JESSICA GARCIA

MGR

06/24/2008

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