

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 29, 2009  
Secretary of State**

DOCUMENT# L06000089752

Entity Name: TITI'S HOLDINGS, LLC

**Current Principal Place of Business:**

3158 NORTH BAY ROAD  
MIAMI BEACH, FL 33134

**New Principal Place of Business:**

3158 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-5541904      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CELLAW REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DR. SUITE #700  
COCONUT GROVE, FL 33133 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: MGR ( ) Delete  
Name: GARCIA, JESSICA  
Address: 3158 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, JESSICA  
Address: 3158 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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.

04/29/2009

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