2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089752

Entity Name: TITI'S HOLDINGS, LLC

FILED Apr 29, 2009 Secretary of State

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

3158 NORTH BAY ROAD 3158 NORTH BAY ROAD MIAMI BEACH, FL 33134 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5541904 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GARCIA, JESSICA Name: GARCIA, JESSICA

Name: GARCIA, JESSICA Name: GARCIA, JESSICA
Address: 3158 NORTH BAY ROAD Address: 3158 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33134 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