

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122582

Entity Name: TITAN LOGISTICS L.L.C.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

536 NE 195 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

536 NE 195 STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 98-0518111 FEI Number Applied For () FEI Number Not Applicable () 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:

KALKAS, MARTTI
245 SE 1ST STREET, SUITE 225
MIAMI, FL 33131 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: PABLO BALLESTEROS PI, NHEIRO
Address: 536 NE 195 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: PABLO B PINHEIRO

MGR

09/24/2008

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