2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # L07000004541** 04-14-2008 90222 005 ***138.75 1. Entity Name TTICASSO, LLC Principal Place of Business Mailing Address **470 MARINER DRIVE** C/O JOSEPH APUZZO, CPA 60022396 JUPITER, FL 33477 150 AIRPORT ROAD, SUITE 1000 LAKEWOOD, NJ 08701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-8256468 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, HECTOR S **470 MARINER DRIVE** Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33477 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition TORRES, HECTOR \$ NAME NAME STREET ADDRESS 470 MARINER DRIVE STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/10/08

(732)730–8900

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Daytime Phone #

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