

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004541

Entity Name: TTICASSO, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

470 MARINER DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH APUZZO, CPA
150 AIRPORT ROAD, SUITE 1000
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 20-8256468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, HECTOR S
470 MARINER DRIVE
JUPITER, FL 33477 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: MGRM () Delete
Name: TORRES, HECTOR S
Address: 470 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

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: HECTOR S. TORRES

MGRM

01/16/2009

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