

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075439

FILED
Apr 25, 2009
Secretary of State

Entity Name: TTX GLOBAL, LLC

Current Principal Place of Business:

13296 NW 16TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

1831 NW 105 TERRACE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

13296 NW 16TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1831 NW 105TH TERRACE
PEMBROKE PINES, FL 33026 US

FEI Number: 77-0692873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ELVIRA
13296 NW 16TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

LUGO, LORENA
1831 NW 105 TERRACE
PEMBROKE PINES, FL 33026 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: LORENA LUGO

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVA, ELVIRA
Address: 13296 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUGO, LORENA
Address: 1831 NW 105 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: DOLORES RIVADENEIRA

MGR

04/25/2009

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