2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000097791

FILED
Aug 03, 2009
Secretary of State

Entity Name: TITAN ENERGY LLC

Current Principal Place of Business:

2520 S.W. 22ND STREET
2
MIAMI, FL 33145

New Principal Place of Business:

2704 S. PARK ROAD
PEMBROKE PARK, FL 33009

Current Mailing Address:

2520 S.W. 22ND STREET
2
MIAMI, FL 33145

New Mailing Address:

2704 S. PARK ROAD
PEMBROKE PARK, FL 33009

FEI Number: 26-1444793 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNIVERSAL I.T. INC
801 BRICKELL AVE
900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARITON, JACK ESQ.
100 NW 70TH AVENUE
203
PLANTATION, FL 33317 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: JACK BARITON, ESQ. 08/03/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: UNIVERSAL I.T. INC
Address: 801 BRICKELL AVE #900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: UNIVERSAL I.T. INC, A DELAWARE CORPORATION
Address: 400 WEST NINTH STREET, SUITE 305
City-St-Zip: WILMINGTON, DE 19802 US

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: UNIVERSAL I.T., INC. MGR 08/03/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date