

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019630

Entity Name: TITANIUM GROUP, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

375 INTERSTATE BLDV.
C/O YORK MANAGEMENT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

375 INTERSTATE BLDV.
C/O YORK MANAGEMENT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-2438602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHAW, ROBERT H
375 INTERSTATE BLDV.
C/O YORK MANAGEMENT
SARASOTA, FL 34240 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: PRES
Name: WARSHAW, ROBERT H
Address: 5082 OAK RUN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: CEO
Name: WARSHAW, ROBERT M
Address: 94 CARLSON DRIVE
City-St-Zip: PORTLAND, CT 06480

I hereby 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: ROBERT M WARSHAW

CEO

02/19/2011

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