

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079714

FILED
Jan 16, 2010
Secretary of State

Entity Name: TITAN ATHLETICS CO. L.L.C.

Current Principal Place of Business:

3320 NE 13 CIRCLE DRIVE
104
HOMESTEAD, FL 33033

New Principal Place of Business:

28715 SW 132 AVE.
120
HOMESTEAD, FL 33033

Current Mailing Address:

815 N. HOMESTEAD BOULEVARD
159
HOMESTEAD, FL 33030

New Mailing Address:

28715 SW 132 AVE.
120
HOMESTEAD, FL 33033

FEI Number: 26-3294108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, DEMARIO C
3320 NE 13 CIRCLE DRIVE
104
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

LEE, DEMARIO C
28715 SW 132 AVE.
120
HOMESTEAD, FL 33033 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: DEMARIO LEE

01/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, DEMARIO C
Address: 28715 SW 132 AVE. #120
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR
Name: MANAS, JOANIE
Address: 28715 SW 132 AVE. #120
City-St-Zip: HOMESTEAD, FL 33033

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: DEMARIO LEE

MGR

01/16/2010

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