

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116311

FILED
Apr 30, 2011
Secretary of State

Entity Name: TITAN INTERNATIONAL INVESTMENT, LLC

Current Principal Place of Business:

662 APPALACHEE CIRCLE NE
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

3313 WEST SAN PEDRO ST
#3
TAMPA, FL 33629

Current Mailing Address:

662 APPALACHEE CIRCLE NE
SAINT PETERSBURG, FL 33702

New Mailing Address:

3313 WEST SAN PEDRO ST
#3
TAMPA, FL 33629

FEI Number: 27-3889334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, NATALIE S
662 APPALACHEE CIRCLE NE
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

WILLIAMSON, NATALIE S
3313 W SAN PEDRO ST,
#3
TAMPA, FL 33629 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: NATALIE WILLIAMSON

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEINER, JOSHUA
Address: 3313 WEST SAN PEDRO, #3
City-St-Zip: TAMPA, FL 33629

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: NATALIE WILLIAMSON

MGR

04/30/2011

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