

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022573

FILED
Jan 15, 2012
Secretary of State

Entity Name: TITUS GROUP HOLDINGS LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARDUE, NATHAN G
401 E LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33315 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: MGR
Name: PARDUE, NATHAN G
Address: 401 E LAS OLAS BLVD SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGR
Name: HASSEL, WILLIAM J
Address: 401 E LAS OLAS BLVD SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: NATHAN G PARDUE

VP

01/15/2012

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