

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031879

FILED
Apr 05, 2012
Secretary of State

Entity Name: TITAN INVESTMENTS USA, LLC

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 45-1053474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS
1143 GINGER CIRCLE
WESTON, FL 33326 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: MGRM
Name: GUTIERREZ, CARLOS
Address: 1143 GINGER CIRLE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: GARAFULIC, DANIEL
Address: 2526 GOLF DRIVE
City-St-Zip: WESTON, FL 33327 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: CARLOS GUTIERREZ

MGRM

04/05/2012

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