

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061428

FILED
Mar 21, 2012
Secretary of State

Entity Name: TITAN INTERNATIONAL INVESTMENT2, LLC

Current Principal Place of Business:

3313 WEST SAN PEDRO ST,
#3
TAMPA, FL 33629

New Principal Place of Business:

3313 WEST SAN PEDRO ST,
SUITE #3
TAMPA, FL 33629 US

Current Mailing Address:

3313 WEST SAN PEDRO ST,
#3
TAMPA, FL 33629

New Mailing Address:

3313 WEST SAN PEDRO ST,
SUITE #3
TAMPA, FL 33629 US

FEI Number: 45-2898072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, NATALIE S
3313 WEST SAN PEDRO ST
#3
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

WILLIAMSON, NATALIE S
3313 WEST SAN PEDRO ST
SUITE #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

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PECAN, GEOFF P
Address: 3313 W SAN PEDRO ST
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: CLARKE, JENNY
Address: 7917 HAMPTON LAKES DR
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: PASINI, ERIC P
Address: 210-10 56TH AVE
City-St-Zip: BAYSIDE HILLS, NY 11364 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: NATALIE WILLIAMSON

PRES

03/21/2012

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