

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108585

FILED
Apr 27, 2012
Secretary of State

Entity Name: TITOS BEACH, LLC

Current Principal Place of Business:

17100 COLLINS AVE
#223
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVE
#223
SUNNY ISLES, FL 33160

New Mailing Address:

19300 WEST DIXIE HWY #7
#7
AVENTURA, FL 33180

FEI Number: 38-3851845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGNOLO, GINA
17100 COLLINS AVE
#223
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

RAINERI, ARTURO
17100 COLLINS AVE
#223
SUNNY ISLES, FL 33160 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: RAINERI ARTURO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAINERI, ARTURO
Address: 17100 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: MAIGANA, CLAUDIA
Address: 17100 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

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: ARTURO RAINERI

MGR

04/27/2012

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