2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006454

Entity Name: MIAMI-DADE TITLE SERVICES, LLC

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8900 SW 107 AVE STE 305 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8900 SW 107 AVE STE 305 MIAMI, FL 33176

FEI Number: 65-1018263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HERNANDEZ, VIVIAN
 HERNANDEZ, VIVIAN

 8900 SE 107 AVE
 8900 SW 107 AVE

 MIAMI, FL 33176 US
 MIAMI, FL 33176 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: 01/07/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, VIVIAN
 Name:

 Address:
 8900 SW 107 AVE STE 305
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VIVIAN HERNANDEZ MGR 01/07/2004