

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006454

FILED
Mar 16, 2009
Secretary of State

Entity Name: MIAMI-DADE TITLE SERVICES, LLC

Current Principal Place of Business:

8390 W. FLAGLER STREET, #209
MIAMI, FL 33144

New Principal Place of Business:

8390 W. FLAGLER STREET
209
MIAMI, FL 33144

Current Mailing Address:

8900 SW 107TH AVENUE
SUITE 305
MIAMI, FL 33176

New Mailing Address:

8390 W. FLAGLER STREET
209
MIAMI, FL 33144

FEI Number: 65-1018263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VIVIAN
8900 SW 107 AVE
SUITE 305
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERNANDEZ, VIVIAN
8390 W FLAGLER STREET
209
MIAMI, FL 33144 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, VIVIAN
Address: 8900 SW 107 AVE STE 305
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, VIVIAN
Address: 8390 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/16/2009

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