2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095539

Entity Name: TITLE COMPANY OF FLORIDA, LLC

FILED Apr 05, 2010 Secretary of State

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

1666 KENNEDY CAUSEWAY SUITE 302

NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

1666 KENNEDY CAUSEWAY SUITE 302 MIAMI BEACH, FL 33141

FEI Number: 20-3746300 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:

SOLOMON & FURSHMAN, LLP 1666 KENNEDY CAUSEWAY SUITE 302 NORTH BAY VILLAGE, FL 33141 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FURSHMAN, MICHAEL A

Address: 1666 KENNEDY CAUSEWAY, SUITE 302 City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGR

Name: SOLOMON, BEN

Address: 1666 KENNEDY CAUSEWAY, SUITE 302 City-St-Zip: NORTH BAY VILLAGE, FL 33141 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 Statues.

SIGNATURE: BEN SOLOMON MGR 04/05/2010