

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074733

FILED
Apr 25, 2008
Secretary of State

Entity Name: GOLD TITLE SERVICES, LLC

Current Principal Place of Business:

7220 NW 36TH ST
SUITE 208
MIAMI, FL 33166

New Principal Place of Business:

12581 SW 134TH COURT
UNIT 103
MIAMI, FL 33186

Current Mailing Address:

7220 NW 36TH ST
SUITE 208
MIAMI, FL 33166

New Mailing Address:

PO BOX 140863
CORAL GABLES, FL 33114

FEI Number: 68-0633824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEX
7220 NW 36TH ST
SUITE 208
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, ALEX
12581 SW 134TH COURT
UNIT 103
MIAMI, FL 33186 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: ALEX PEREZ

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, ALEX
Address: PO BOX 140863
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX PEREZ

MGRM

04/25/2008

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