

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055466

FILED
Apr 18, 2009
Secretary of State

Entity Name: G & G TITLE GROUP, LLC.

Current Principal Place of Business:

10 N.W. 42ND AVE., SUITE 210
MIAMI, FL 33126

New Principal Place of Business:

3690 NW 16 TERRACE
MIAMI, FL 33125

Current Mailing Address:

10 N.W. 42ND AVE., SUITE 210
MIAMI, FL 33126

New Mailing Address:

3690 NW 16 TERRACE
MIAMI, FL 33125

FEI Number: 26-2741590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIA A
4242 NW 2ND. STREET
APT 816
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, MARIA A
3690 NW 16 TERRACE
MIAMI, FL 33125 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: MARIA A. GARCIA

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, MARIA A
Address: 4242 NW 2ND. STREET APR. 816
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: GOMEZ, TIRSO
Address: 10 NW 42ND. AVE., SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, MARIA A
Address: 3690 NW 16 TERRACE
City-St-Zip: MIAMI, FL 33125

Title: MGR (X) Change () Addition
Name: HERNANDEZ, MARIO A
Address: 3690 NW 16 TERRACE
City-St-Zip: MIAMI, FL 33125

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: MARIA A. GARCIA

MGR

04/18/2009

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