

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003252

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** ALLIED TITLE LENDING LLC

**Current Principal Place of Business:**

200 S.E. 1ST STREET, SUITE 800  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 S.E. 1ST STREET, SUITE 800  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-0256446

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 US

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

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: MGRM  
Name: PARKS, TRACY  
Address: 200 S.E. 1ST STREET, SUITE 800  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: TAUBE, SETH  
Address: 600 MONTGOMERY STREET, 39TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

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 Statutes.

SIGNATURE: TRACY PARKS

MGRM

04/28/2010

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