

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 15, 2011
Secretary of State

Entity Name: UNIVERSAL LAND TITLE INVESTMENT #1, L.L.C.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4000 HOLLYWOOD BLVD., STE 400N
HOLLYWOOD, FL 33021

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

4000 HOLLYWOOD BLVD, STE. 400N
HOLLYWOOD, FL 33021

FEI Number: 01-0587412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: UNIVERSAL LAND TITLE INC
Address: 4000 HOLLYWOOD BLVD., STE. 400N
City-St-Zip: HOLLYWOOD, FL 33021

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: SORANA GEORGESCU

VP

06/15/2011

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