

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010594

FILED
Apr 30, 2004
Secretary of State

Entity Name: URBAN TITLE, LLC

Current Principal Place of Business:

5900 S.W. 73RD ST., STE. 205
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5900 S.W. 73RD STREET
SUITE 304
SOUTH MIAMI, FL 33143

Current Mailing Address:

5900 S.W. 73RD ST., STE. 205
SOUTH MIAMI, FL 33143

New Mailing Address:

5900 S.W. 73RD STREET
SUITE 304
SOUTH MIAMI, FL 33143

FEI Number: 42-1541171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J
5900 S.W. 73RD ST., STE. 205
SOUTH MIAMI, FL 33143

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J
5900 S.W. 73RD STREET
SUITE 304
SOUTH MIAMI, FL 33143

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: FRANCISCO J ORTEGA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ORTEGA, FRANCISCO
Address: 5900 SW 73 ST.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTEGA, FRANCISCO
Address: 5900 SW 73 STREET, SUITE 304
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO J ORTEGA

MGR

04/30/2004

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