2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009720

MIAMI, FL 33156

Entity Name: SUNSTAR TITLE COMPANY, LLC

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9700 SOUTH DIXIE HIGHWAY 9700 SOUTH DIXIE HIGHWAY

670 530

MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9700 SOUTH DIXIE HIGHWAY 9700 SOUTH DIXIE HIGHWAY

530

MIAMI, FL 33156

FEI Number: 02-0682624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAUFMAN, DAVID S KAUFMAN, DAVID S

9700 SOUTH DIXIE HIGHWAY 9700 SOUTH DIXIE HIGHWAY

670 530 MIAMI, FL 33156 US MIAMI, FL 33156 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: 04/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAUFMAN, DAVID S
 Name:

 Address:
 11032 S.W. 77 COURT CIRCLE
 Address:

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:

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: DAVID S. KAUFMAN MNGR 04/18/2005