

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016593

Entity Name: ALL SECURE TITLE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2575 SW 158 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

20295 NW 2ND AVENUE
SUITE 110
MIAMI, FL 33169

Current Mailing Address:

2575 SW 158 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 03-0519080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO-YEN, DIANA A
2575 SW 158 AVENUE
MIRAMAR, FL 33027 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 () Delete
Name: HO-YEN, DIANA A
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Delete
Name: HO-YEN, WILBERT H
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: SOHAN, ARIANNE E
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: SOHA N, ALANI C
Address: 2575 SW 158 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA A. HO-YEN

MGRM

04/28/2006

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