

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2005
Secretary of State**

DOCUMENT# L04000025872

Entity Name: MERCURY TITLE, LLC

Current Principal Place of Business:

7990 S.W. 117 AVENUE, SUITE 208
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7990 S.W. 117 AVENUE, SUITE 208
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-0964898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE, SUITE 702
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: VINCES, OSCAR
Address: 7990 S.W. 117 AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete
Name: PEREZ, RAFAEL
Address: 7990 S.W. 117 AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

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 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: OSCAR VINCES

MGR

04/13/2005

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