2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033309

Address:

City-St-Zip:

PO BOX 832424

MIAMI, FL 33283

Entity Name: STRATEGIC TITLE & TRUST LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 832424 MIAMI, FL 33283 **Current Mailing Address: New Mailing Address:** PO BOX 832424 MIAMI, FL 33283 FEI Number: 20-1071856 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: CORPORATE CREATIONS NETWORK INC. GONZALEZ, ESTRELLA 11380 PROSPERITY FARMS RD #221E PO BOX 832424 PALM BEACH GARDENS, FL 33410 MIAMI, FL 33283 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: ESTRELLA GONZALEZ 04/28/2005 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete TORRES, ARMANDO O Name: Name: Address: PO BOX 832424 Address: City-St-Zip: MIAMI, FL 33283 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: HERMOSILLA, ROSA E Name: Address: PO BOX 832424 Address: City-St-Zip: MIAMI, FL 33283 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SILVA TORRES, VALERIA Name: Name: Address: PO BOX 832424 Address: City-St-Zip: MIAMI, FL 33283 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GONZALEZ, ESTRELLA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: VALERIA S TORRES MGR 04/28/2005