2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033530

Entity Name: NORTH AMERICAN TITLE ALLIANCE, LLC

FILED Apr 07, 2008 Secretary of State

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

700 NW 107 AVENUE SUITE 300 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

700 NW 107 AVENUE 700 NW 107 AVENUE SUITE 245 SUITE 400 MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: 57-1206792 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NORTH AMERICAN TITLE, GROUP, INC.
 Name:

 Address:
 700 NW 107 AVENUE, SUITE 300
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EMILIO FERNANDEZ MGRM 04/07/2008