

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044564

FILED
Jan 26, 2007
Secretary of State

Entity Name: POPULAR TITLE COMPANY LLC

Current Principal Place of Business:

18740 SW 41 ST
MIRAMAR, FL 33027

New Principal Place of Business:

5931 NW 173 DR SUITE 9 B
MIAMI, FL 33015

Current Mailing Address:

18740 SW 41 ST
MIRAMAR, FL 33027

New Mailing Address:

18740 SW 41 ST
MIRAMAR, FL 33029

FEI Number: 01-0822012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LUIS
18740 SW 41 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ROSALES, LUIS
18740 SW 41 ST
MIRAMAR, FL 33029 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: LUIS ROSALES

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSALES, LUIS
Address: 18740 SW 41 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSALES, LUIS
Address: 18740 SW 41 ST
City-St-Zip: MIRAMAR, FL 33029

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: LUIS ROSALES

MGRM

01/26/2007

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