

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068423

FILED
Feb 10, 2006
Secretary of State

Entity Name: ONE CONQUEST TITLE & ESCROW, LLC.

Current Principal Place of Business:

733 WEST 83 ST.
HIALEAH, FL 33014

New Principal Place of Business:

15165 NW. 77 AVE.
2015
MIAMI LAKES, FL 33014

Current Mailing Address:

733 WEST 83 ST.
HIALEAH, FL 33014

New Mailing Address:

15165 NW. 77 AVE.
2015
MIAMI LAKES, FL 33014

FEI Number: 20-1630895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALDE, MARIO J
733 WEST 83 ST.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

AYALDE, MARIO J
15165 NW. 77 AVE.
2015
MIAMI LAKES, FL 33014 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: MARIO AYALDE

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JARAMILLO, RICARDO
Address: 733 WEST 83 ST.
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: PERILLA, OSWALDO
Address: 733 WEST 83 ST.
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: PERILLA, NOHORA
Address: 733 WEST 83 ST.
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: TORO-AYALDE, LUZ H
Address: 733 WEST 83 ST.
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: AYALDE, MARIO J
Address: 733 WEST 83 ST.
City-St-Zip: HIALEAH, FL 33014

Title: MGR () Delete
Name: PERILLA, ALFONSO
Address: 733 WEST 83 ST.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JARAMILLO, RICARDO
Address: 15165 NW. 77 AVE. #2015
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: PERILLA, OSWALDO
Address: 15165 NW. 77 AVE. #2015
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: PERILLA, NOHORA
Address: 15165 NW. 77 AVE. #2015
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: TORO-AYALDE, LUZ H
Address: 15165 NW. 77 AVE. #2015
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: AYALDE, MARIO J
Address: 15165 NW. 77 AVE. #2015
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: PERILLA, ALFONSO
Address: 15165 NW. 77 AVE. #2015
City-St-Zip: MIAMI LAKES, FL 33014

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: MARIO AYALDE

MGR

02/10/2006

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