

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068423

FILED
Feb 28, 2012
Secretary of State

Entity Name: ONE CONQUEST TITLE & ESCROW, LLC.

Current Principal Place of Business:

15800 PINES BLVD, SUITE 205
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15800 PINES BLVD.
SUITE 205
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

15800 PINES BLVD, SUITE 205
PEMBROKE PINES, FL 33027

New Mailing Address:

15800 PINES BLVD.
SUITE 205
PEMBROKE PINES, FL 33027 US

FEI Number: 20-1630895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO-AYALDE, LUZ H
15800 PINES BLVD, SUITE 205
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

TORO, LUZ E
15800 PINES BLVD, SUITE 205
PEMBROKE PINES, FL 33027 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: LUZ E TORO

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AYALDE, MARIO
Address: 15800 PINES BLVD.SUITE 205
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGR
Name: PERILLA, NOHORA
Address: 15800 PINES BLVD.SUITE 205
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGR
Name: TORO, LUZ E
Address: 15800 PINES BLVD.SUITE 205
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby 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

02/28/2012

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