

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085617

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: EMPIRE TITLE, LLC

**Current Principal Place of Business:**

2601 S. BAYSHORE DRIVE, SUITE 600  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

2601 S. BAYSHORE DRIVE, SUITE 700  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2601 S. BAYSHORE DRIVE, SUITE 600  
COCONUT GROVE, FL 33133

**New Mailing Address:**

2601 S. BAYSHORE DRIVE, SUITE 700  
COCONUT GROVE, FL 33133

FEI Number: 20-1927121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ATER REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE, SUITE 600  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

ATER REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE, SUITE 700  
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK, MANAGER

04/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ALVAREZ, ELJAEK & R, ODRIGUEZ, P.L.  
Address: 2601 S. BAYSHORE DRIVE, SUITE 600  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR ( ) Delete  
Name: JANALO HOLDINGS, LLC,  
Address: 8024 NW 154TH STREET  
City-St-Zip: MIAMI LAKES, FL 33016

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ALVAREZ, ELJAEK & R, ODRIGUEZ, P.L.  
Address: 2601 S. BAYSHORE DRIVE, SUITE 700  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANTIAGO ELJAEK III

MGR

04/26/2006

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