

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006999

FILED
Feb 04, 2009
Secretary of State

Entity Name: GREENWICH TITLE SERVICES, LLC

Current Principal Place of Business:

7301 SW 57 CT.
SUITE 510
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57 CT.
SUITE 510
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 54-2171974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPER, ADAM S
7301 SW 57 CT.
SUITE 510
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SCHNEIDER, STEVEN P
7301 SW 57 CT.
SUITE 510
SOUTH MIAMI, FL 33143 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: STEVEN P. SCHNEIDER 02/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIPPER, ADAM S
Address: 7301 SW 57 CT. SUITE 510
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: SCHNEIDER, STEVEN P
Address: 7301 SW 57 CT. SUITE 510
City-St-Zip: SOUTH MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
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: ADAM S. ZIPPER MGR 02/04/2009

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