2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023488

Entity Name: GLOBAL AMERICA TITLE SERVICES, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4601 SHERIDAN ST STE 401 4601 SHERIDAN ST STE 200 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4601 SHERIDAN ST STE 401 HOLLYWOOD, FL 33021 4601 SHERIDAN ST STE 200 HOLLYWOOD, FL 33021

FEI Number: 06-1742551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENFIELD, ANTHONY S
4601 SHERIDAN ST
STE 401
HOLLYWOOD, FL 33021 US
ROSENFIELD, ANTHONY S
4601 SHERIDAN ST
STE 200
HOLLYWOOD, FL 33021 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: ANTHONY ROSENFIELD 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSENFIELD, ANTHONY S

Address: 4001 N 40TH AVE

City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM

 Name:
 ZALKIND, ROSTISLAVE

 Address:
 1850 S. OCEAN DR., UNIT #605

 City-St-Zip:
 HALLANDALE BEACH, FL 33009 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 Statues.

SIGNATURE: ROSS ZALKIND MGRM 04/21/2011