2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037835

Entity Name: M3 TITLE LLC

Name:

FILED Mar 02, 2006 Secretary of State

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

2800 PONCE DE LEON BLVD. 10 N.W. LEJEUNE ROAD **SUITE 1160** SUITE 400

CORAL GABLES, FL 33134 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

2800 PONCE DE LEON BLVD. 10 N.W. LEJEUNE ROAD

SUITE 1160 SUITE 400 CORAL GABLES, FL 33134 MIAMI, FL 33126

FEI Number: 71-0980965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTIN, ALONSO III VALLE, ISIS ESQ. 2800 PONCE DE L:EON BLVD. 10 N.W. LEJEUNE ROAD **SUITE 1160** SUITE 400 CORAL GABLES, FL 33134 US MIAMI, FL 33126 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.

Name:

SIGNATURE: ISIS VALLE 03/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

MARTIN, ALONSO III VALLE, ISIS Address: 2800 PONCE DE LEON BLVD., SUITE 1160 Address: 10 N.W. LEJEUNE ROAD, SUITE 400

City-St-Zip: CORAL GABLES, FL 33027 US City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ISIS VALLE 03/02/2006