2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000057088

Entity Name: MILLER TITLE & ESCROW, LLC

FILED Sep 25, 2007 Secretary of State

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

10240 MILLER DRIVE, SUITE 108 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

10240 MILLER DRIVE, SUITE 108 MIAMI, FL 33131

FEI Number: 20-2975047 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:

ROJAS, MICHAEL A
10240 MILLER DRIVE
108
MIAMI, FL 33165 US
ROJAS, BARBARA N
10240 MILLER DRIVE
108
MIAMI, FL 33165 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: BARBARA N ROJAS 09/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: ROJAS, MICHAEL A Name: ROJAS, BARBARA N

Address: 10240 MILLER DRIVE, SUITE 108 Address: 10240 MILLER DRIVE, SUITE 108

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: BARBARA N ROJAS MGMR 09/25/2007