

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060923

Entity Name: AMERICAN ESCROW & TITLE, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

3801 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
SUITE 240
COCONUT CREEK, FL 33073

Current Mailing Address:

3801 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
SUITE 240
COCONUT CREEK, FL 33073

FEI Number: 11-3755275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33314132 US

Name and Address of New Registered Agent:

DHANJI, SHAHRUKH
6820 LYONS TECHNOLOGY CIRCLE
SUITE 240
COCONUT CREEK, FL 33071 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: SHAHRUKH DHANJI

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAUDIOSI, JOHN
Address: 3801 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DHANJI, SHAHRUKH
Address: 6820 LYONS TECHNOLOGY CIRCLE #240
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Change (X) Addition
Name: HERZ, LESLIE
Address: 6820 LYONS TECHNOLOGY CIRCLE #240
City-St-Zip: COCONUT CREEK, FL 33073

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: SHAHRUKH DHANJI

MGRM

01/24/2006

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