2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061085

Address:

City-St-Zip:

Entity Name: FLORIDA ELITE TITLE & ESCROW LLC

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8053 NW 155TH ST. MIAMI LAKES, FL 33016 US **Current Mailing Address: New Mailing Address:** 8053 NW 155TH ST MIAMI LAKES, FL 33016 US FEI Number: 20-3198316 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: CABRERA, MICHELLE 8053 NW 155TH ST. MIAMI LAKES, FL 33016 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition CABRERA, MICHELLE Name: Name: Address: 8053 NW 155TH ST. Address: City-St-Zip: MIAMI LAKES, FL 33016 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: GENOVA, MICHAEL

Address:

City-St-Zip:

8053 NW 155TH ST.

MIAMI LAKES, FL 33016 US

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: CABRERA MICHELLE MGR 02/09/2009