2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000061085

Entity Name: FLORIDA ELITE TITLE & ESCROW LLC

FILED May 03, 2010 Secretary of State

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

13055 SW 40 STREET

102

MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

13055 SW 40 STREET

MIAMI, FL 33175 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:

MANUEL, CARLOS RIVERO, CARLOS M
13055 SW 40 STREET
102 102
MIAMI EL 33175 LIS MIAMI EL 33175 LIS

MIAMI, FL 33175 US MIAMI, FL 33175 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: CARLOS M RIVERO 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PR

 Name:
 RIVERO, CARLOS M

 Address:
 13055 SW 40 STREET

 City-St-Zip:
 MIAMI, FL 33175 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: CARLOS M RIVERO PR 05/03/2010