2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000061085

Entity Name: FLORIDA ELITE TITLE & ESCROW LLC

FILED May 20, 2010 Secretary of State

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

13055 SW 40 STREET 8053 NW 155TH ST.

102

MIAMI LAKES, FL 33016 US MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13055 SW 40 STREET 8053 NW 155TH ST.

MIAMI LAKES, FL 33016 US 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:

RIVERO, CARLOS M CABRERA, MICHELLE 13055 SW 40 STREET 8053 NW 155TH ST. 102

MIAMI LAKES, FL 33016 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: MICHELLE CABRERA 05/20/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CABRERA, MICHELLE Name: Address: 8053 NW 155TH ST. City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR

Name: GENOVA, MICHAEL Address: 8053 NW 155TH ST. City-St-Zip: MIAMI LAKES, FL 33016 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: MICHELLE CABRERA **MGR** 05/20/2010