2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112569

Entity Name: PROFESSIONAL TITLE AND CLOSING SERVICES, LLC

FILED Jan 07, 2007 Secretary of State

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

2490 NE MIAMI GARDENS DR AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

 20533 BISCAYNE BLVD
 2490 NE MIAMI GARDENS DR

 STE 4-101
 AVENTURA, FL 33180 US

FEI Number: 20-3822971 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:

GOLDSZMIDT, EMANUEL
20533 BISCAYNE BLVD
STE 4-101
AVENTURA, FL 33180 US
GOLDSZMIDT, EMANUEL
2490 NE MIAMI GARDENS DR
AVENTURA, FL 33180 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: EMANUEL GOLDSZMIDT 01/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition GOLDSZMIDT, EMANUEL GOLDSZMIDT, EMANUEL Name: Name: Address: 20533 BISCAYNE BLVD Address: 260 SOUTH ISLAND DR City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: GOLDEN BEACH, FL 33160 US

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: EMANUEL GOLDSZMIDT MGMR 01/07/2007