

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122321

FILED
Mar 27, 2006
Secretary of State

Entity Name: THE COSMOPOLITAN TITLE GROUP LLC

Current Principal Place of Business:

853 E 24 STREET
HIALEAH, FL 33013

New Principal Place of Business:

8300 NW 53 ST
SUITE 350
DORAL, FL 33166

Current Mailing Address:

853 E 24 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-3995366 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, JESIKA
853 E 24 STREET
HIALEAH, FL FL 33013 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DIAZ, JESIKA
Address: 853 E 24 STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: MGR () Delete
Name: FROMETA, IVETTE
Address: 14250 SW 62 STREET #424
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVETTE FROMETA

MGR

03/27/2006

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