

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122321

FILED
May 16, 2007
Secretary of State

Entity Name: THE COSMOPOLITAN TITLE GROUP LLC

Current Principal Place of Business:

8300 NW 53 ST
SUITE 350
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

853 E 24 STREET
HIALEAH, FL 33013

New Mailing Address:

8300 NW 53 ST
SUITE 350
DORAL, FL 33166

FEI Number: 20-3995366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

DIAZ, JESIKA
8300 NW 53 ST
SUITE 350
DORAL, FL FL 33166 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: JESIKA DIAZ

05/16/2007

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 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

05/16/2007

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