2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122321

Entity Name: THE COSMOPOLITAN TITLE GROUP LLC

FILED Jan 07, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8300 NW 53 ST SUITE 350 DORAL, FL 33166 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FROMETA, IVETTE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FROMETA, IVETTE
 Name:

 Address:
 8300 NW 53 ST, SUITE 350
 Address:

 City-St-Zip:
 DORAL, FL 33166 US
 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 01/07/2008