2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L06000004500

Entity Name: GLOBAL TRUST TITLE, LLC.

Current Principal Place of Business:

999 BRICKELL AVENUE
STE. 401
MIAMI, FL 33131

New Principal Place of Business:

7700 N. KENDALL DRIVE
STE. 702
MIAMI, FL 33156

Current Mailing Address:

999 BRICKELL AVENUE
STE. 401
MIAMI, FL 33131

New Mailing Address:

7700 N. KENDALL DRIVE
STE. 702
MIAMI, FL 33156

FEI Number: 20-4184662 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUTSON & DE TORRES, P.A.
7700 NORTH KENDALL DRIVE
SUITE 702
MIAMI, FL 33156 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: HUTSON, ELIZABETH J
Address: 7700 N. KENDALL DRIVE, #702
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Change (X) Addition
Name: DE TORRES, TERESA
Address: 7700 N. KENDALL DRIVE, #702
City-St-Zip: MIAMI, FL 33156

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: ELIZABETH J. HUTSON MGR 04/29/2008

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