

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015227

FILED
Jan 05, 2010
Secretary of State

Entity Name: IMPERIAL TITLE LLC

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US

New Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 US

Current Mailing Address:

16364 VIA VENETIA WEST
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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: ROBERT M. RUSSO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWARTZ, DEREK A
Address: 4755 TECHNOLOGY WAY #205
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: RUSSO, ROBERT M
Address: 4755 TECHNOLOGY WAY #205
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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: ROBERT M RUSSO

MGR

01/05/2010

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