2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000022922

Entity Name: TITLES EXPRESS LLC

FILED Dec 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8020 HAMPTON BLVD

504

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

8020 HAMPTON BLVD

504

NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-5340894 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:

ARENAS, CARLOS CHEVANNES, FIONA 801 BRICEKLL KEY BLVD. 8020 HAMPTON BLVD

703 504

MIAMI, FL 33131 US NORTH LAUDERDALE, FL 33068 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: FIONA CHEVANNES 12/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHEVANNES, FIONA
 Name:

 Address:
 8020 HAMPTON BLVD #504
 Address:

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068 US
 City-St-Zip:

Title: MRGM (X) Delete Title: () Change () Addition

 Name:
 ARENAS, CARLOS A
 Name:

 Address:
 801 BRICKELL KEY BLVD.
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: FIONA CHEVANNES MGRM 12/20/2008