

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053892

FILED
May 05, 2008
Secretary of State

Entity Name: EMPIRE TITLE & ESCROW, LLC

Current Principal Place of Business:

9360 SUNSET DRIVE
STE 291
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9360 SUNSET DRIVE
STE 291
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 03-0593313 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:

ACOSTA, LESLEY A
3096 BLAINE STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ACOSTA, LESLEY A
9360 SUNSET DRIVE, STE 291
MIAMI, FL 33173 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: LESLEY ACOSTA

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR () Delete
Name: ACOSTA, LESLEY A
Address: 9360 SUNSET DRIVE, STE 291
City-St-Zip: MIAMI, FL 33173 US

Title: MMBR () Delete
Name: CUDLIPP, MICHAEL P ESQ.
Address: 3483 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LESLEY ACOSTA

MMBR

05/05/2008

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