2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062694

Entity Name: COLONIAL AMERICA TITLE SERVICES, L.L.C.

FILED May 02, 2010 Secretary of State

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

605 LINCOLN ROAD SUITE 230 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

605 LINCOLN ROAD SUITE 230 MIAMI BEACH, FL 33139

FEI Number: 20-5155691 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: Name and Address of New Registered Agent:

LISA, PEARSON

605 LINCOLN ROAD

SUITE 230

MIAMI BEACH, FL 33139 US

MARK, ZILBERT

605 LINCOLN ROAD

SUITE 230

MIAMI BEACH, FL 33139 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: MARK ZILBERT 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARK, ZILBERT

Address: 605 LINCOLN ROAD SUITE 230 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: LISA, PEARSON

Address: 605 LINCOLN ROAD SUITE 230 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: MARK ZILBERT MGRM 05/02/2010