

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065090

Entity Name: INTERTITLE GROUP, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

300 SEVILLA AVENUE
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

300 SEVILLA AVENUE
SUITE 204
CORAL GABLES, FL 33134

New Mailing Address:

300 SEVILLA AVENUE
SUITE 204
CORAL GABLES, FL 33134

FEI Number: 20-5125682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCO D
300 SEVILLA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCO D
300 SEVILLA AVENUE
SUITE 204
CORAL GABLES, FL 33134 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: FRANCO D GONZALEZ

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, FRANCO D
Address: 3129 PAOLA DR.
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: AIRAN-PACE, RASHMI
Address: 7020 S.W. 94TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, FRANCO D
Address: 5864 SW 74 TERRACE, UNIT 7
City-St-Zip: MIAMI, FL 33143

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: FRANCO GONZALEZ

MGRM

03/25/2009

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