

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087009

FILED
Jun 04, 2008
Secretary of State

Entity Name: CAPE FLORIDA TITLE COMPANY, LLC

Current Principal Place of Business:

9745 SUNSET DRIVE
SUITE 209
MIAMI, FL 33173

New Principal Place of Business:

14522 SW 10 STREET
MIAMI, FL 33184

Current Mailing Address:

9745 SUNSET DRIVE
SUITE 209
MIAMI, FL 33173

New Mailing Address:

14522 SW 10 STREET
MIAMI, FL 33184

FEI Number: 20-5496716 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:

HERNANDEZ, MADELEINE
9745 SUNSET DRIVE
SUITE 209
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HERNANDEZ, MADELEINE
14522 SW 10 STREET
MIAMI, FL 33184 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: MADELEINE HERNANDEZ

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, MADELEINE
Address: 9745 SUNSET DRIVE, SUITE 209
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, MADELEINE
Address: 14522 SW 10 STREET
City-St-Zip: MIAMI, FL 33184

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: MADELEINE HERNANDEZ

MGR

06/04/2008

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