

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087076

FILED
Apr 03, 2008
Secretary of State

Entity Name: PRESTIGE TITLE SPECIALISTS, LLC.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 600
MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 508
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 600
MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD.
SUITE 508
MIAMI, FL 33181

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, GERARDO A
11010 NE 9 AVENUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FAJARDO, ADRIANA M
11010 NE 9 AVENUE
MIAMI, FL 33161 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: ADRIANA M FAJARDO

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHOTWELL, MIA
Address: 15718 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAJARDO, ADRIANA M
Address: 11900 BISCAYNE BLVD SUITE 508
City-St-Zip: MIAMI, FL 33181

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: ADRIANA M FAJARDO

MM/M

04/03/2008

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