

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092711

Entity Name: E.C. TITLE GROUP, L.L.C.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

132 SW 9TH STREET
MIAMI, FL 33130

New Principal Place of Business:

3850 SW 87TH AVE
308
MIAMI, FL 33165

Current Mailing Address:

3850 SW 87TH AVE STE 308
MIAMI, FL 33165

New Mailing Address:

3850 SW 87TH AVE
308
MIAMI, FL 33165

FEI Number: 39-2070704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARY
3850 S.W. 87 AVENUE, SUITE 308
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIEZ, JEANNETTE
3850 S.W. 87 AVENUE, SUITE 308
MIAMI, FL 33165 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: JEANNETTE DIEZ

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EMERALD TITLE GROUP,, INC
Address: 3850 S.W. 87 AVENUE, SUITE 308
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ, REINALDO
Address: 14515 SW 56 TER
City-St-Zip: MIAMI, FL 33183

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: REINALDO CRUZ

MGRM

01/20/2009

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