2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2008
Secretary of State

DOCUMENT# L06000094442

Entity Name: HIGHLAND TITLE COMPANY OF HIALEAH, L.L.C.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 310
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 US

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 310
MIAMI LAKES, FL 33014 US

New Mailing Address:

2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAHN, HOWARD N
6625 MIAMI LAKES DRIVE
SUITE 310
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

KAHN, HOWARD N
2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 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: HOWARD N. KAHN 02/07/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KAHN, HOWARD N
Address: 6625 MIAMI LAKES DRIVE, SUITE 310
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KAHN, HOWARD N
Address: 2924 DAVIE ROAD, SUITE 200
City-St-Zip: DAVIE, FL 33314

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: HOWARD N. KAHN MGR 02/07/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date