

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095721

Entity Name: THE TITLE GROUP, LLC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 605
MIAMI, FL 33133

New Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 305
MIAMI, FL 33133

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 605
MIAMI, FL 33133

New Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 305
MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ALVAREZ, HUGO
2701 S BAYSHORE DR
STE 605
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALVAREZ, HUGO
2701 S BAYSHORE DR
STE 305
MIAMI, FL 33133 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:

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHERI ALVAREZ HOLDIN, GS, LLC
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE605
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHERI ALVAREZ HOLDIN, GS, LLC
Address: 2701 SOUTH BAYSHORE DRIVE, STE 305
City-St-Zip: MIAMI, FL 33133

Title: MGR () Change (X) Addition
Name: ALVAREZ, ALMAZAN & B, ARBARA, LLP
Address: 2701 SOUTH BAYSHORE DRIVE, STE 305
City-St-Zip: MIAMI, FL 33133

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: HUGO V. ALVAREZ

MGR

05/09/2008

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