

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011981

FILED
Mar 08, 2012
Secretary of State

Entity Name: OZ TITLE, LLC

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD.
SUITE 502C
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2001 PALM BEACH LAKES BLVD.
SUITE 410
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2001 PALM BEACH LAKES BLVD.
SUITE 502C
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2001 PALM BEACH LAKES BLVD.
SUITE 410
WEST PALM BEACH, FL 33409 US

FEI Number: 20-8374857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFAMO, EATON & DELISI, LLC
2000 PGA BLVD.
SUITE 3206
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

OZMENT, DRAKE
2001 PALM BEACH LAKES BLVD.
SUITE 410
WEST PALM BEACH, FL 33409 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: DRAKE OZMENT

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OZMENT, DRAKE
Address: 2001 PALM BEACH LAKES BLVD. #410
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby 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: DRAKE OZMENT

MGR

03/08/2012

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