2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014860

Entity Name: GREAT EMPIRE TITLE, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17202 SW 149 PL 10474 N.W. 31ST TERRACE

MIAMI, FL 33187 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

17202 SW 149 PL 10474 N.W. 31ST TERRACE

MIAMI, FL 33187 DORAL, FL 33172

FEI Number: 77-0669213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, MYRIAM I JIMENEZ, MYRIAM I

17202 SW 149 PL 10474 N.W. 31ST TERRACE MIAMI, FL 33187 US DORAL, FL 33172 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 JIMENEZ, MYRIAM I
 Name:
 JIMENEZ, MYRIAM I

 Address:
 17202 SW 149 PL
 Address:
 10474 N.W. 31ST TERRACE

City-St-Zip: MIAMI, FL 33187 City-St-Zip: DORAL, FL 33172

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: MYRIAM I. JIMENEZ DIR 04/30/2008