

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014860

Entity Name: GREAT EMPIRE TITLE, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

10474 N.W. 31ST TERRACE
DORAL, FL 33172

New Principal Place of Business:

3191 CORAL WAY
SUITE # 1005
CORAL GABLES, FL 33145

Current Mailing Address:

10474 N.W. 31ST TERRACE
DORAL, FL 33172

New Mailing Address:

3191 CORAL WAY
SUITE # 1005
CORAL GABLES, FL 33145

FEI Number: 77-0669213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MYRIAM I
10474 N.W. 31ST TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

JIMENEZ, MYRIAM I
3191 CORAL WAY
SUITE # 1005
CORAL GABLES, FL 33145 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: MYRIAM I. JIMENEZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: JIMENEZ, MYRIAM I
Address: 3191 CORAL WAY, SUITE 1005
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR
Name: MARTIN, ALONSO
Address: 3191 CORAL WAY, SUITE 1005
City-St-Zip: CORAL GABLES, FL 33145

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: MYRIAM I. JIMENEZ

DIR

04/30/2010

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