2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 10, 2008 8:00 am Secretary of State DOCUMENT # L07000028550 01-10-2008 90019 023 ***138.75 OMEGA TITLE INSURANCE GROUP, LLC Principal Place of Business Mailing Address 12905 SW 42 ST 12905 SW 42 ST 60000654 **SUITE 209 SUITE 209** MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-8641823 Not Applicable Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, MARLENI Street Address (P.O. Box Number is Not Acceptable) 12905 SW 42 ST 209 MIAMI, FL 33175 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typeo or printuo name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to, After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE TITLE ☐ Change ☐ Addition Delete NAME DIAZ, MARLENI NAME STREET ADDRESS 12905 SW 42 ST #209 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-7IP MGR TITLE ☐ Delete TITLE Change ☐ Addition HERNANDEZ-CASTILLO, DALILA NAME NAME 12905 SW 42 ST #209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition MARAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the deliver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NG MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED