

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000036527

FILED
Nov 29, 2008
Secretary of State**Entity Name:** A & A TITLE SERVICES, LLC**Current Principal Place of Business:**3900 NW 79 AVE SUITE 509
DORAL, FL 33166**New Principal Place of Business:**4960 SW 72 AVE
311
MIAMI, FL 33155**Current Mailing Address:**3900 NW 79 AVE SUITE 509
DORAL, FL 33166**New Mailing Address:**4960 SW 72 AVE
311
MIAMI, FL 33155**FEI Number:** 77-0682922**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIEDRA, ADALBERTO J
821 ALTAVISTA TERR
DAVIE, FL 33325 US**Name and Address of New Registered Agent:**FORTUN, ANDRES E
8600 SW 41 TERR
MIAMI, FL 33155 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: ANDRES E FORTUN

11/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: PIEDRA, ADALBERTO J
Address: 821 ALTAVISTA TERR
City-St-Zip: DAVIE, FL 33325**Title:** MGRM () Delete
Name: FORTUN, ANDRES
Address: 8600 SW 41 TERR
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: RANGEL, LAUREN M
Address: 8600 SW 41 TERR
City-St-Zip: MIAMI, FL 33155**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES FORTUN

MGRM

11/29/2008

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