2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040653

Entity Name: T.O.P. TITLE SERVICES, LLC

FILED Mar 15, 2009 Secretary of State

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

6601 SW 64 COURT 9085 GRAND CANAL DRIVE SOUTH MIAMI, FL 33143 US MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

6601 SW 64 COURT 9085 GRAND CANAL DRIVE SOUTH MIAMI, FL 33143 US MIAMI, FL 33174 US

FEI Number: 68-0649551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VIDAL, PILAR M MNGR 5975 SUNSET DRIVE 705 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 VIDAL, PILAR M
 Name:
 VIDAL, PILAR M

 Address:
 6601 SW 64 COURT
 Address:
 9085 GRAND CANAL DRIVE

 City-St-Zip:
 SOUTH MIAMI, FL 33143 US
 City-St-Zip:
 MIAMI, FL 33174 US

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: PILAR VIDAL MNG 03/15/2009