2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109234

Entity Name: PREMIUM TITLE FUND, LLC

FILED Mar 31, 2009 Secretary of State

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

152 NE 167TH STREET, SUITE 300 MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

152 NE 167TH STREET, SUITE 300 MIAMI, FL 33162

FEI Number: 38-3765541 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:

ST-FLEUR, JASON 152 NE 167TH STREET, SUITE 300 MIAMI, FL 33162 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Olghature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: ST-FLEUR, JASON Name:

 Address:
 152 NE 167TH STREET, SUITE 300
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:

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

 Name:
 MORTULUS, ANTONIETTE
 Name:

 Address:
 19390 COLLINS AVENUE SUITE 1520
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 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: JASON ST-FLEUR MRGM 03/31/2009