

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111121

FILED
Jan 25, 2011
Secretary of State

Entity Name: HERITAGE TITLE & ESCROW, LLC

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE #201
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE #201
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 45-0579312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ANDREW S ESQ
2853 EXECUTIVE PARK DRIVE
SUITE #201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LEE, ANDREW S ESQ
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGR
Name: PEDRAZA, SUSANA
Address: 2853 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

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: ANDREW LEE

MGR

01/25/2011

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