

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004822

FILED  
Jan 07, 2009  
Secretary of State

**Entity Name:** PROMINENT TITLE SERVICES, LLC

**Current Principal Place of Business:**

2600 DOUGLAS ROAD, SUITE 204  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLAS ROAD, SUITE 204  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 26-1745080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ORTIZ, MIRIAM  
5306 SW 134 AVENUE  
MIRAMAR, FL 33027 US

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

ORTIZ, MIRIAM  
2600 DOUGLAS RD  
204  
CORAL GABLES, FL 33134 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: MIRIAM ORTIZ

01/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ORTIZ, MIRIAM  
Address: 5306 SW 134 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ORTIZ, MIRIAM  
Address: 2600 DOUGLAS RD STE 204  
City-St-Zip: CORAL GABLES, FL 33134

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: MIRIAM ORTIZ

MGRM

01/07/2009

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