

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013170

FILED
Aug 04, 2009
Secretary of State

Entity Name: TITLE ASSOCIATES USA LLC

Current Principal Place of Business:

9174 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

432 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

9174 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

432 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

FEI Number: 26-1969336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCHIO, RICHARD
9174 GLADES ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MALKI, CHARLES J
432 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 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: CHARLES J. MALKI

08/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRSD () Change (X) Addition
Name: MALKI, CHARLES J
Address: 432 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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: CHARLES J. MALKI

PRSD

08/04/2009

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