

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000013170

FILED
Aug 23, 2010
Secretary of State

Entity Name: TITLE ASSOCIATES USA LLC

Current Principal Place of Business:

432 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

9174 GLADES ROAD
BOCA RATON, FL 33434 US

Current Mailing Address:

432 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

9174 GLADES ROAD
BOCA RATON, FL 33434 US

FEI Number: 26-1969336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

08/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRSD
Name: RICHARD, VECCHIO
Address: 9174 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 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: RICHARD VECCHIO

PRSD

08/23/2010

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