2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030979

Entity Name: SULZER & SHOPIRO TITLE AGENCY, LLC

FILED Apr 02, 2010 Secretary of State

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

111 W. WASHINGTON 855 CHICAGO, IL 60602

Current Mailing Address: New Mailing Address:

111 W. WASHINGTON 855 CHICAGO, IL 60602

FEI Number: 26-2260866 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:

YOUNG, LAUREN 1601 S. E. 17TH AVE HOMESTEAD, FL 33035 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHOPIRO, RICHARD

Address: 111 W. WASHINGTON, SUITE 855

City-St-Zip: CHICAGO, IL 60602

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 Statues.

SIGNATURE: RICHARD SHOPIRO MGR 04/02/2010