

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000113442

FILED
May 24, 2011
Secretary of State

Entity Name: USA TITLE SOLUTIONS LLC

Current Principal Place of Business:

17803 GULF BLVD
REDINGTON SHORES, FL 33708

New Principal Place of Business:

170 174TH AV E
UNIT 2
REDINGTON SHORES, FL 33708

Current Mailing Address:

17803 GULF BLVD
REDINGTON SHORES, FL 33708

New Mailing Address:

170 174TH AV E
UNIT 2
REDINGTON SHORES, FL 33708

FEI Number: 90-0430712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATER, KENNETH J
170 174TH AV E
REDINGTON SHORES, FL 33708 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: MGRM
Name: LATER, KENNETH J
Address: 170 174TH AV E
City-St-Zip: REDINGTON SHORES, FL 33708

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: KENNETH J LATER

MGRM

05/24/2011

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