

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086205

FILED
Mar 17, 2011
Secretary of State

Entity Name: CLOSING ESCROW LLC.

Current Principal Place of Business:

1401 VILLAGE BLVD.
313
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

500 N. CONGRESS AVE.
A-302
DELRAY BEACH, FL 33445 US

Current Mailing Address:

PO BOX 221033
WEST PALM BEACH, FL 33422 US

New Mailing Address:

FEI Number: 27-0874828 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAPIRO, JUSTIN
1401 VILLAGE BLVD.
313
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SHAPIRO, JUSTIN
500 N. CONGRESS AVE.
A-302
DELRAY BEACH, FL 33445 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

03/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAPIRO, JUSTIN
Address: PO BOX 221033
City-St-Zip: WEST PALM BEACH, FL 33422 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: JUSTIN SHAPIRO

MGRM

03/17/2011

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