2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000141

Entity Name: USA TITLE, LLC

FILED Jan 24, 2008 Secretary of State

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

1200 WEST AVE. SUITE 215 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

 2930 BISCAYNE BLVD.
 1200 WEST AVENUE

 MIAMI, FL 33135
 SUITE 215

 MIAMI BEACH, FL 33139

FEI Number: 20-0448854 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:

GREEN, MELINDA 55 NE 5TH AVE. SUITE 502 BOCA RATON, FL 33432 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAMILLERI, MICHAEL
 Name:

 Address:
 55 NE 5TH AVE STE 502
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

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: MICHAEL CAMILLERI MGRM 01/24/2008