

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000141

Entity Name: USA TITLE, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

401 FAIRVIEW DR, STE 101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

401 FAIRVIEW DR, STE 101
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-0448854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MELINDA
55 NE 5TH AVE.
SUITE 502
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BUSH, DARYL
401 FAIRWAY DRIVE
SUITE 100
DEERFIELD BEACH, FL 33441 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: DARYL BUSH

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMILLERI, MICHAEL
Address: 55 NE 5TH AVE STE 502
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMILLERI, MICHAEL
Address: 401 FAIRWAY DRIVE, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33441

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

MGR

01/23/2009

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