

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000000141

FILED
May 01, 2009
Secretary of State**Entity Name:** USA TITLE, LLC**Current Principal Place of Business:**401 FAIRVIEW DR, STE 101
DEERFIELD BEACH, FL 33441**New Principal Place of Business:**1100 WEST AVENUE
UNIT 321
MIAMI BEACH, FL 33139**Current Mailing Address:**401 FAIRVIEW DR, STE 101
DEERFIELD BEACH, FL 33441**New Mailing Address:**P.O. BOX 670985
CORAL SPRINGS, FL 33067**FEI Number:** 20-0448854**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUSH, DARYL
401 FAIRWAY DRIVE
SUITE 100
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**WOOLEY, DEREK
1555 PALM BEACH LAKES BLVD
SUITE 1510
WEST PALM BEACH, FL 33401 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: DEREK WOOLEY

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: CAMILLERI, MICHAEL
Address: 401 FAIRWAY DRIVE, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33441**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: CAMILLERI, MICHAEL
Address: P.O. BOX 670985
City-St-Zip: CORAL SPRINGS, FL 33067

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

05/01/2009

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