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M. THOMAS

JUL 28 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Loss Mitigation LLC (Name of Limited Liability Company)
Dear Sir or Madam:
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Miri Am Uorca (Name of Person)
L: P LOSS Miligation LLC (Firm/Company)
900 W 49th St # 408 (Address)
Hialeah, FL 33012 (City/State and Zip Code)
For further information concerning this matter, please call:
Miriam Llora at (786) 306 - 1207 (Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
\$25 Filing Fee \$\int \text{S55 Filing Fee & Certified Conv}

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

company submits the following statement in order to char in the State of Florida.	o, Florida Statutes, the undersigned limited liability age its registered office or registered agent, or both,
1. Name of the limited liability company: 28 P	LOSS Mitigation, UZ
2. (a) Principal office address of limited liability company (<i>Note: MUST BE STREET ADDRESS</i>)	900 W 49 thst sut 408 Nialean, 12 33012
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
7 08 08 3. Date of filing/registration in Florida	L08000066079 4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Mary J. Perez 3
Registered Office Address:	900 W 49th St #408 = Hialean FL 33012 = 13
(b) Enter name of NEW Registered Agent and/or NE	W Registered Office address: Scot L. Clark B. 5
NEW Registered Agent:	Scot L. Clark # 5
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	900 W 49th St +408 Hialeah FL 33012
If the limited liability company is not organized under the that after the change or changes are made, the Florida stree office of the registered agent will be identical. Or, in the chareby confirmed that the change(s) was/were authorized bliability company or as otherwise provided in the articles of limited liability company. Signature of a member or authorized representative of a member)	et address of the registered office and the business ase of a Florida limited liability company, it is
(Printed or typed name of signee)	_
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the promision and investigations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notified.	gree to act in this capacity. I further agree to oper and complete performance of my duties, and I as registered agent as provided for in Chapter 608, change in the registered office address, I hereby I in writing of this change.
(Signature of Registered Agent)	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00