

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: CAPITAL LOAN MODIFICATION, LLC

Current Principal Place of Business:

700 NE 90TH ST.
STE. V
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1154 BIARRITZ DR.
MIAMI BEACH, FL 33141 US

New Mailing Address:

700 NE 90TH ST.
STE. V
MIAMI, FL 33138 US

FEI Number: 26-3699240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MICHAEL, MARKS
700 NE 90TH ST.
SUITE V
MIAMI, FL 33138 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: MICHAEL MARKS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKS, MICHAEL L
Address: 700 NE 90TH ST. STE. V
City-St-Zip: MIAMI, FL 33138 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: MICHAEL MARKS

MGRM

01/05/2010

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