

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104795

FILED  
Feb 22, 2011  
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:

700 NE 90TH ST.  
MIAMI, FL 33138 US

## Current Mailing Address:

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

## New Mailing Address:

700 NE 90TH ST.  
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:

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

## Name and Address of New Registered Agent:

MICHAEL, MARKS  
700 NE 90TH ST.  
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

02/22/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MARKS, MICHAEL L  
Address: 1582 THE 12TH FAIRWAY  
City-St-Zip: WELLINGTON, FL 33414 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

02/22/2011

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