2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018123

Entity Name: LEGAL LOAN MODIFICATIONS, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 PINE TREE ROAD PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

5800 PINE TREE ROAD PARKLAND, FL 33067 US

FEI Number: 27-0895354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, LILIANA 3015 N. OCEAN BLVD. 117 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIERRA, GUILLERMO L Address: 5800 PINE TREE ROAD City-St-Zip: PARKLAND, FL 33067 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 Statues.

SIGNATURE: GUILLERMO L. SIERRA MGR 02/16/2010