2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100738

Entity Name: AMERICAN LOSS MITIGATION SERVICES LLC

FILED Jan 08, 2010 Secretary of State

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

891 APPLEBY STREET 891 APPLEBY STREET

BOCA RATON, 33487 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

891 APPLEBY STREET 891 APPLEBY STREET

BOCA RATON, 33487 US BOCA RATON, FL 33487 US

FEI Number: 27-1152510 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:

BAHRENBURG, KATHLEEN 891 APPLEBY STREET BOCA RATON, FL 33487 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: BAHRENBURG, KATHLEEN
Address: 891 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 33487 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: KATHLEEN BAHRENBURG MGR 01/08/2010