

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003148

FILED
Apr 19, 2011
Secretary of State

Entity Name: K. HOVNANIAN AMERICAN MORTGAGE, L.L.C.

Current Principal Place of Business:

3601 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3601 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 16-1639437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGRM
Name: K. HOVNANIAN HOLDINGS NJ, L.L.C.
Address: 110 W. FRONT STREET
City-St-Zip: RED BANK, NJ 07701

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: MARCIA WINES

VP

04/19/2011

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