

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068416

FILED
Jan 31, 2008
Secretary of State

Entity Name: FIRST NEW YORK MORTGAGE LLC

Current Principal Place of Business:

1375 GATEWAY BLVD., SUITE 1
BOYNTON BEACH, FL 334268304

New Principal Place of Business:

Current Mailing Address:

1375 GATEWAY BLVD., SUITE 1
BOYNTON BEACH, FL 334268304

New Mailing Address:

FEI Number: 84-1691332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, ERROL R
718 TRIANA STREET
WEST PALM BEACH
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BERNARD, ERROL R
718 TRIANA STREET
WEST PALM BEACH, FL 33413 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:

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNARD, ERROL R
Address: 718 TRIANA TRIANA STREET
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGRM (X) Delete
Name: POLACK, ERICA
Address: 718 TRIANA STREET
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERROL BERNARD

CEO

01/31/2008

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