

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068416

FILED
May 01, 2012
Secretary of State

Entity Name: FIRST NEW YORK MORTGAGE LLC

Current Principal Place of Business:

718 TRIANA STREET
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

718 TRIANA STREET
WEST PALM BEACH, FL 33413

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, FL 33413 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: BERNARD, ERROL R
Address: 718 TRIANA TRIANA STREET
City-St-Zip: WEST PALM BEACH, FL 33413 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: EB

MGRM

05/01/2012

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