

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028975

FILED
Apr 13, 2010
Secretary of State

Entity Name: JM MORTGAGE HOLDINGS, LLC

Current Principal Place of Business:

1400 E. OAKLAND PARK BLVD.
SUITE 103
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

7001 BRUSH HOLLOW ROAD
SUITE 200
WESTBURY, NY 11590

Current Mailing Address:

1400 E. OAKLAND PARK BLVD.
SUITE 103
FT. LAUDERDALE, FL 33334

New Mailing Address:

7001 BRUSH HOLLOW ROAD
SUITE 200
WESTBURY, NY 11590

FEI Number: 26-4557357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL ESQ
317-71ST STREET
MIAMI BEACH, FL FL 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: KALIKOW, EDWARD M
Address: 7001 BRUSH HOLLOW RD - STE 200
City-St-Zip: WESTBURY, NY 11590

Title: MGRM
Name: SHALIK, EUGENE
Address: 7001 BRUSH HOLLOW RD - STE 100
City-St-Zip: WESTBURY, NY 11590

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: EDWARD KALIKOW

MGRM

04/13/2010

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