

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000028975

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** JM MORTGAGE HOLDINGS, LLC

**Current Principal Place of Business:**

7001 BRUSH HOLLOW ROAD  
SUITE 200  
WESTBURY, NY 11590

**New Principal Place of Business:**

**Current Mailing Address:**

7001 BRUSH HOLLOW ROAD  
SUITE 200  
WESTBURY, NY 11590

**New Mailing Address:**

**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

03/30/2011

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