

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050006

Entity Name: J.I. KISLAK MORTGAGE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-3028263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLO, CHRISTY
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016 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: MGR
Name: JIK MORTGAGE MANAGER LLC
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

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: THOMAS BARTELMO

MEM

04/29/2011

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