2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002417

Entity Name: PFH MORTGAGE LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

377 MAIN STREET SUITE #2 WEST HAVEN, CT 06516

Current Mailing Address: New Mailing Address:

377 MAIN STREET SUITE #2 WEST HAVEN, CT 06516

FEI Number: 06-1433487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINSBERG, KENNETH S 40 S. LAKESHORE DRIVE HYPOLUXO, FL 33462 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GINSBERG, KENNETH S Address: 377 MAIN STREET City-St-Zip: WEST HAVEN, CT 06516

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 Statues.

SIGNATURE: KENNETH S. GINSBERG MGR 03/17/2011