2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000492

Entity Name: E MORTGAGE MANAGEMENT, LLC

FILED Jan 05, 2012 Secretary of State

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

222 HADDON AVENUE

HADDON TOWNSHIP, NJ 08108

Current Mailing Address: New Mailing Address:

222 HADDON AVENUE

HADDON TOWNSHIP, NJ 08108

FEI Number: 54-2070914 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:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE

TALLAHASSEE, FL 32301 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:

MGRM

ENGLESBE, GREGORY Name: Address: 222 HADDON AVE., SUITE 2-A City-St-Zip: HADDON TOWNSHIP, NJ 08108

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: GREGORY J. ENGLESBE 01/05/2012 **MGRM**