

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001711

FILED
Mar 04, 2011
Secretary of State

Entity Name: 1ST ATLANTIC MORTGAGE, LLC

Current Principal Place of Business:

11447 CRONHILL DRIVE
SUITE B
OWINGS MILLS, MD 21117

New Principal Place of Business:

11447 CRONHILL DR
SUITE B
OWINGS MILLS, MD 21117

Current Mailing Address:

11447 CRONHILL DRIVE
SUITE B
OWINGS MILLS, MD 21117

New Mailing Address:

FEI Number: 20-1560271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAPHAELY, NAFTALI
1506 WHITEHALL DRIVE
#404
FT. LAUDERDALE, FL 33324 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: RAPHAELY, TALI
Address: 11447 CRONHILL DRIVE, SUITE B
City-St-Zip: OWINGS MILLS, MD 21117

Title: MGRM
Name: BERGER, MATTHEW L
Address: 11447 CRONHILL DRIVE SUITE B
City-St-Zip: OWINGS MILLS, MD 21117

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: TALI RAPHAELY MGRM 03/04/2011

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