

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000214

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

**Entity Name:** PATRIOT ONE MORTGAGE BANKERS, LLC

**Current Principal Place of Business:**

1 OLD COUNTRY ROAD  
335  
CARLE PLACE, NY 11514

**New Principal Place of Business:**

142 WILLIS AVENUE  
MINEOLA, NY 11501

**Current Mailing Address:**

1 OLD COUNTRY ROAD  
335  
CARLE PLACE, NY 11514

**New Mailing Address:**

142 WILLIS AVENUE  
MINEOLA, NY 11501

FEI Number: 20-2029302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: KHANI, SUSAN  
Address: 142 WILLIS AVENUE  
City-St-Zip: MINEOLA, NY 11501

Title: VP  
Name: LOUIS, MIGLIACCIO  
Address: 142 WILLIS AVENUE  
City-St-Zip: MINEOLA, NY 11501

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: LOUIS MIGLIACCIO

VP

04/30/2011

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