

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