

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006369

FILED
Jun 23, 2009
Secretary of State

Entity Name: ITG MORTGAGE COMPANY LLC

Current Principal Place of Business:

482 CONEY ISLAND AVE., 3RD FLOOR
BROOKLYN, NY 11218

New Principal Place of Business:

Current Mailing Address:

482 CONEY ISLAND AVE., 3RD FLOOR
BROOKLYN, NY 11218

New Mailing Address:

FEI Number: 20-3308201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARGY, YENON
211 N.W. 5TH AVENUE
HALLANDALE, FL 33009 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:

Title: MGR () Delete
Name: KREDLIK, ILAN
Address: 482 CONEY ISLAND AVE., 3RD FLOOR
City-St-Zip: BROOKLYN, NY 11218

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ILAN KREDLIK

MGR

06/23/2009

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