

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000764

FILED
Apr 26, 2007
Secretary of State

Entity Name: THE NEW YORK MORTGAGE COMPANY, LLC

Current Principal Place of Business:

1301 AVE OF THE AMERICAS 7TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

1301 AVENUE OF THE AMERICAS
7TH FLOOR
NEW YORK, NY 10019 US

Current Mailing Address:

1301 AVE OF THE AMERICAS 7TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

1301 AVENUE OF THE AMERICAS
7TH FLOOR
NEW YORK, NY 10019 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: SCHNALL, STEVEN
Address: 1301 AVE OF THE AMERICAS 7TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM (X) Delete
Name: FIERRO, JOSEPH
Address: 1301 AVE OF THE AMERICAS 7TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: MEMBER TRUST, INC, NEW YORK
Address: 1301 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

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: NEW YORK MEMBER TRUST, INC

MGR

04/26/2007

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