

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118187

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: EMPIRE PROPERTY MORTGAGE CONSULTANTS, LLC

## Current Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 930  
MIAMI, FL 33131 US

## New Principal Place of Business:

1221 BRICKELL AVENUE  
SUITE 1120  
MIAMI, FL 33131 US

## Current Mailing Address:

1000 BRICKELL AVENUE  
SUITE 930  
MIAMI, FL 33131 US

## New Mailing Address:

1221 BRICKELL AVENUE  
SUITE 1120  
MIAMI, FL 33131 US

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

## Name and Address of Current Registered Agent:

DESROSIERS, MAXANDRA  
1000 BRICKELL AVENUE  
SUITE 930  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DESROSIERS, MAXANDRA  
1221 BRICKELL AVENUE  
SUITE 1120  
MIAMI, FL 33131 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: \_\_\_\_\_

02/07/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title:                      MGRM                      ( ) Delete  
Name:                      DESROSIERS, MAXANDRA  
Address:                      1000 BRICKELL AVENUE SUITE 930  
City-St-Zip:                      MIAMI, FL 33132 US

## ADDITIONS/CHANGES:

Title:                      MGRM                      (X) Change ( ) Addition  
Name:                      DESROSIERS, MAXANDRA  
Address:                      1221 BRICKELL AVENUE SUITE 1120  
City-St-Zip:                      MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAXANDRA DESROSIERS

MGRM

02/07/2006

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