

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025074

FILED
Sep 16, 2010
Secretary of State

Entity Name: EMPIRE SETTLEMENT FUNDING LLC

Current Principal Place of Business:

315 SE MIZNER BLVD
STE 203
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

315 SE MIZNER BLVD
STE 203
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-8585866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
STE 304
BOCA RATON, FL 33431 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
Name: AMARAL, ROBERT S
Address: 315 SE MIZNER BLVD STE 203
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: VETSTEIN, SCOTT D
Address: 315 SE MIZNER BLVD STE 203
City-St-Zip: BOCA RATON, FL 33432 US

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: ROBERT AMARAL

PD

09/16/2010

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