2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025074

Entity Name: EMPIRE SETTLEMENT FUNDING LLC

Current Principal Place of Business:

315 SE MIZNER BLVD STE 203

BOCA RATON, FL 33432

Current Mailing Address:

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

FEI Number: 20-8585866 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VETSTEIN, SCOTT D 315 SE MIZNER BLVD STE 203 BOCA RATON, FL 33432 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

FILED May 14, 2013

Secretary of State

CC7863669156

Authorized Person(s) Detail:

Title MGRM

Name VETSTEIN, SCOTT D

Address 315 SE MIZNER BLVD STE 203

City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT VETSTEIN PRESIDENT 05/14/2013