2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000002150

Entity Name: EMPIRE BENEFITS ADMINISTRATORS LLC

Current Principal Place of Business:

571 MCDONALD AVE BROOKLYN. NY 11218

Current Mailing Address:

1754 55TH ST

BROOKLYN, NY 11204 US

FEI Number: 45-4674412 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Jan 03, 2023

Secretary of State

3543038852CC

Authorized Person(s) Detail:

Title P

Title MANAGER

Name

Address

Name WEISS, LEO
Address 571 MCDONALD AVE
City-State-Zip: BROOKLYN NY 11218

City-State-Zip: BROOKLYN NY 11218

WEISS, NATHAN

571 MCDONALD AVE

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEO WEISS PRESIDENT 01/03/2023