

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000001896

Entity Name: EMPIRE MORTGAGE, LLC

Current Principal Place of Business:

1880 SILAS DEANE HWY
UNIT E
ROCKY HILL, CT 06067

Current Mailing Address:

1880 SILAS DEANE HWY
UNIT E
ROCKY HILL, CT 06067 US

FEI Number: 45-0555360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHARON ANN COX P.A.
7154 N UNIVERSITY DR, STE 283
TAMARAC, FL 33321 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

Authorized Person(s) Detail :

Title MGR
Name AMARAL, MONIKA
Address 1880 SILAS DEANE HWY UNIT E
City-State-Zip: ROCKY HILL CT 06067

Title MGR
Name AMARAL, JENSEY
Address 1880 SILAS DEANE HWY UNIT E
City-State-Zip: ROCKY HILL CT 06067

Title MGR
Name MORALES, JOSE L
Address 1880 SILAS DEANE HWY UNIT E
City-State-Zip: ROCKY HILL CT 06067

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: JOSE L. MORALES

MANAGER

03/24/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date