

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087439

FILED
Jun 22, 2009
Secretary of State

Entity Name: EMPIRE SETTLEMENTS LLC

Current Principal Place of Business:

999 BRICKELL AVE
SUITE 700
MIAMI, FL, 33131 US

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Current Mailing Address:

999 BRICKELL AVE
SUITE 700
MIAMI, FL, 33131 US

New Mailing Address:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPAG SERVICES USA INC.
999 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPAG SERVICES USA INC.
999 BRICKELL AVENUE
SUITE 700
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: DAVID TE BOEKHORST

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORPAG MANAGEMENT (BVI) LIMITED
Address: PALM GROOVE HOUSE ROAD TORTOLA
City-St-Zip: BRITISH VIRGIN ISLANDS,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID TE BOEKHORST

MGR

06/22/2009

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