

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065789

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: EMPIRE MORTGAGE LENDING GROUP, LLC

## Current Principal Place of Business:

12005 SW 43 STREET  
MIAMI, FL 33175 US

## New Principal Place of Business:

8525 NW 53 TERR.  
SUITE 202  
DORAL, FL 33166 US

## Current Mailing Address:

12005 SW 43 STREET  
MIAMI, FL 33175 US

## New Mailing Address:

8525 NW 53 TERR.  
SUITE 202  
DORAL, FL 33166 US

FEI Number: 20-3093055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPOS, ANTONIO M  
12005 SW 43 STREET  
MIAMI, FL 33175 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 ( ) Delete  
Name: CAMPOS, ANTONIO M  
Address: 12005 SW 43 STREET  
City-St-Zip: MIAMI, FL 33175 US

Title: MGR ( ) Delete  
Name: CABALLERO, ABRAHAM  
Address: 12005 SW 43 STREET  
City-St-Zip: MIAMI, FL 33175 US

Title: MGR ( ) Delete  
Name: GONZALEZ, MIGUEL  
Address: 12005 SW 43 STREET  
City-St-Zip: MIAMI, FL 33175 US

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: CABALLERO, ABRAHAM  
Address: 22863 SW 107 PL.  
City-St-Zip: MIAMI, FL 33170 US

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ, MIGUEL  
Address: 11011 SW 138 AVE  
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TONY CAMPOS

MGRM

01/30/2006

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