

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065789

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** EMPIRE MORTGAGE LENDING GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-3093055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

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: 22863 SW 107 PL.  
City-St-Zip: MIAMI, FL 33170 US

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

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: CABALLERO, ABRAHAM  
Address: 10421 SW 88 ST C101  
City-St-Zip: MIAMI, FL 33176 US

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: ABRAHAM CABALLERO

MGR

05/01/2007

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