

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118187

FILED
Feb 07, 2006
Secretary of State

Entity Name: EMPIRE PROPERTY MORTGAGE CONSULTANTS, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 930
MIAMI, FL 33131 US

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1120
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 930
MIAMI, FL 33131 US

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 1120
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DESROSIERS, MAXANDRA
1000 BRICKELL AVENUE
SUITE 930
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DESROSIERS, MAXANDRA
1221 BRICKELL AVENUE
SUITE 1120
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:

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESROSIERS, MAXANDRA
Address: 1000 BRICKELL AVENUE SUITE 930
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESROSIERS, MAXANDRA
Address: 1221 BRICKELL AVENUE SUITE 1120
City-St-Zip: MIAMI, FL 33132 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: MAXANDRA DESROSIERS

MGRM

02/07/2006

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