

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126947

FILED
Mar 21, 2009
Secretary of State

Entity Name: EMPIRE REALTY ASSOCIATES OF PALM BEACH, LLC

Current Principal Place of Business:

550 SE MIZNER BLVD.
SUITE 306
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2701 NE 42ND STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKER, JOEL S
2701 NE 42ND STREET
LIGHTHOUSE POINT, FL 33064 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: MGR () Delete
Name: PICKER, JOEL S
Address: 2701 NE 42ND STREET
City-St-Zip: LIGHTHOUSE PINT, FL 33432

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: JOEL S. PICKER

PRES

03/21/2009

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