

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126947

FILED
Jan 05, 2010
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:

550 SE MIZNER BLVD.
SUITE B306
BOCA RATON, FL 33432

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 (X)

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:

PICKER, JOEL S
2701 NE 42ND STREET
LIGHTHOUSE POINT, FL 33064 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: JOEL S. PICKER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: PICKER, JOEL S
Address: 2701 NE 42ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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

01/05/2010

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