

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000126947

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** EMPIRE REALTY ASSOCIATES OF PALM BEACH, LLC

**Current Principal Place of Business:**

348 NE 1ST AVE.  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

3215 S OCEAN BLVD  
SUITE 611  
HIGHLAND BEACH, FL 33487

**Current Mailing Address:**

2701 NE 42ND STREET  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

3215 S OCEAN BLVD  
SUITE 611  
HIGHLAND BEACH, FL 33487

**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:**

PICKER, JOEL S  
3215 S OCEAN BLVD  
SUITE 611  
HIGHLAND BEACH, FL 33487 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:

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR.  
Name: PICKER, JOEL S  
Address: 3215 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

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

MR.

01/04/2012

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