

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019473

FILED
Jan 18, 2011
Secretary of State

Entity Name: EMPIRE PARTICIPATION LLC

Current Principal Place of Business:

250 ROYAL PALM WAY, SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

250 ROYAL PALM WAY, SUITE 201
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-2046291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKLAND FINANCIAL FUND LLC
250 ROYAL PALM WAY, SUITE 201
PALM BEACH, FL 33480 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
Name: ROCKLAND FINANCIAL FUND LLC
Address: 250 ROYAL PALM WAY, SUITE 201
City-St-Zip: PALM BEACH, FL 33480

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: JOSEPH UMBACH

MGR

01/18/2011

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