

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019473

FILED
Feb 06, 2012
Secretary of State

Entity Name: EMPIRE PARTICIPATION LLC

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE, SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 SOUTH FLAGLER DRIVE
SUITE 100
WEST PALM BEACH, FL 33401

Current Mailing Address:

525 SOUTH FLAGLER DRIVE, SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

525 SOUTH FLAGLER DRIVE
SUITE 100
WEST PALM BEACH, FL 33401

FEI Number: 26-2046291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ROCKLAND FINANCIAL FUND LLC
525 SOUTH FLAGLER DRIVE
SUITE 100
WEST PALM BEACH, FL 33401 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: ROCKLAND FINANCIAL FUND

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROCKLAND FINANCIAL FUND LLC

Address: 525 SOUTH FLAGLER DRIVE, SUITE 100

City-St-Zip: WEST PALM BEACH, FL 33401

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: ROCKLAND FINANCIAL FUND

MGR

02/06/2012

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