

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094097

FILED
Feb 24, 2011
Secretary of State

Entity Name: EMPIRE INSURANCE PARTNERS, LLC

Current Principal Place of Business:

3350 S.W. 148TH AVE., STE. 110
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3350 S.W. 148TH AVE., STE. 110
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-3443745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUESADA, CLAUDIA
13950 NW 4TH STREET
206
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

QUESADA, CLAUDIA
1470 NE 125TH TERRACE
707
NORTH MIAMI, FL 33161 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: CLAUDIA QUESADA

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLON, DENNIS
Address: 1470 NE 125TH TERRACE, UNIT 701
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: QUESADA, CLAUDIA
Address: 1470 NE 125TH TERRACE, UNIT 707
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: CRESPO, ELVIN
Address: 1470 NE 125TH TERRACE, UNIT 606
City-St-Zip: NORTH MIAMI, FL 33161 US

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: CLAUDIA QUESADA

MGRM

02/24/2011

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