

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115678

FILED
Mar 28, 2011
Secretary of State

Entity Name: EMPIRE WEALTH ADVISORS, LLC

Current Principal Place of Business:

5200 NORTH FLAGLER DRIVE
APT #1602
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5200 NORTH FLAGLER DRIVE
APT #1602
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-3898859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARONS, NEILL
13622 CROSSPOINTE DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

AARONS, NEILL
5200 NORTH FLAGLER DRIVE
APT #1602
WEST PALM BEACH, FL 33407 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: NEILL AARONS

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AARONS, NEILL
Address: 5200 NORTH FLAGLER DRIVE, APT #1602
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NEILL AARONS

MGRM

03/28/2011

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