

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115678

FILED  
Mar 04, 2012  
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  
5200 NORTH FLAGLER DRIVE  
APT #1602  
WEST PALM BEACH, FL 33407 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: 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

03/04/2012

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