

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115691

FILED
Mar 04, 2012
Secretary of State

Entity Name: EMPIRE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

5200 N. FLAGLER DR., SUITE #1602
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5200 N. FLAGLER DR., SUITE #1602
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-3898987

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 N. FLAGLER DR., SUITE #1602
City-St-Zip: WEST PALM BEACH, FL 33407

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