

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001623

FILED
Jan 10, 2012
Secretary of State

Entity Name: EMPYREAN CAPITAL GROUP LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS
SUITE 320
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 406
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS
SUITE 320
WEST PALM BEACH, FL 33401

New Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 406
WEST PALM BEACH, FL 33401

FEI Number: 13-4065718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, JULIE M
ONE NORTH CLEMATIS
SUITE 320
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BEDARD, JULIE M
1555 PALM BEACH LAKES BLVD
SUITE 406
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: JULIE M BEDARD

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUBELMANN, WILLIAM
Address: 1555 PALM BEACH LAKES BLVD STE 406
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: GUBELMANN, JAMES B
Address: 1555 PALM BEACH LAKES BLVD STE 406
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: GUBELMANN, MARJORIE
Address: 1555 PALM BEACH LAKES BLVD STE 406
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: GUBELMANN, WYETH
Address: 1555 PALM BEACH LAKES BLVD STE 406
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: GUBELMANN, PHOEBE
Address: 1555 PALM BEACH LAKES BLVD STE 406
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: GUBELMANN, TANTIVY
Address: 1555 PALM BEACH LAKES BLVD STE 406
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: WILLIAM S GUBELMANN

MR

01/10/2012

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