

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004708

FILED
Apr 22, 2009
Secretary of State

Entity Name: EMPIRE MORTGAGE ASSOCIATES, LLC

Current Principal Place of Business:

751-3 COATES AVE.
HOLBROOK, NY 11741

New Principal Place of Business:

250 CARLETON AVE
SUITE 3
EAST ISLIP, NY 11730

Current Mailing Address:

751-3 COATES AVE.
HOLBROOK, NY 11741

New Mailing Address:

250 CARLETON AVE
SUITE 3
EAST ISLIP, NY 11730

FEI Number: 11-3388877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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 () Delete
Name: MANDARINO, ALBERT
Address: 751-3 COATES AVE.
City-St-Zip: HOLBROOK, NY 11741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANDARINO, ALBERT
Address: 250 CARLETON AVE
City-St-Zip: EAST ISLIP, NY 11730

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALBERT MANDARINO

MR.

04/22/2009

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