

# 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