

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004708

FILED
May 19, 2010
Secretary of State

Entity Name: EMPIRE MORTGAGE ASSOCIATES, LLC

Current Principal Place of Business:

250 CARLETON AVE
SUITE 3
EAST ISLIP, NY 11730

New Principal Place of Business:

Current Mailing Address:

250 CARLETON AVE
SUITE 3
EAST ISLIP, NY 11730

New Mailing Address:

FEI Number: 11-3388877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANDARINO, ALBERT
Address: 250 CARLETON AVE
City-St-Zip: EAST ISLIP, NY 11730

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: ALBERT MANDARINO

PRES

05/19/2010

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