

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004250

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** EMPIRE INSURANCE MANAGEMENT, LLC

**Current Principal Place of Business:**

25 PHILIPS PARKWAY  
MONTVALE, NJ 07645

**New Principal Place of Business:**

**Current Mailing Address:**

25 PHILIPS PARKWAY  
MONTVALE, NJ 07645

**New Mailing Address:**

4362 NORTHLAKE BLVD  
SUITE 101  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 26-2806274

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

SOUTHARD, ROBERT R JR  
4362 NORTHLAKE BLVD  
SUITE 101  
PALM BEACH GARDENS, FL 33410 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: ROBERT R. SOUTHARD, JR.

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BEYMAN, EZRA  
Address: 25 PHILIPS PARKWAY  
City-St-Zip: MONTVALE, NJ 07645

Title: MGRM  
Name: GOLDBERG, BEN Z  
Address: 25 PHILIPS PKWY  
City-St-Zip: MONTVALE, NJ 07645

Title: MGRM  
Name: SOUTHARD, ROBERT R JR  
Address: 4362 NORTHLAKE BLVD STE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT R. SOUTHARD, JR.

MGRM

04/28/2010

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