2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000762

Entity Name: EMPIRE UNDERWRITERS, LLC

Current Principal Place of Business:

13851 W. HILLSBOROUGH AVE SUITE 324 TAMPA, FL 33635

Current Mailing Address:

13851 W. HILLSBOROUGH AVE SUITE 324 TAMPA, FL 33635 US

FEI Number: 26-3987078 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINLEY, MYRON G 1221 ROGERS STREET SUITE B CLEARWATER, FL 33756 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

FILED Jan 16, 2013

Secretary of State

CC1463100387

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

VARGAS, URANIA Name Name LINERO, ROBERT

13911 W. HILLSBOROUGH AVE, SUITE Address 13911 W. HILLSBOROUGH AVE Address

City-State-Zip: TAMPA FL 33635 City-State-Zip: TAMPA FL 33635

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGING MEMBER 01/16/2013 SIGNATURE: URANIA VARGAS