

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000001623

**Entity Name:** EMPYREAN CAPITAL GROUP LLC

**Current Principal Place of Business:**

1555 PALM BEACH LAKES BLVD  
SUITE 406  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1555 PALM BEACH LAKES BLVD  
SUITE 406  
WEST PALM BEACH, FL 33401

**FEI Number:** 13-4065718

**Certificate of Status Desired:** No

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

BEDARD, JULIE M  
1555 PALM BEACH LAKES BLVD  
SUITE 406  
WEST PALM BEACH, FL 33401 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

**Authorized Person(s) Detail :**

Title MGRM  
Name GUBELMANN, WILLIAM  
Address 1555 PALM BEACH LAKES BLVD STE 406  
City-State-Zip: WEST PALM BEACH FL 33401

Title MGRM  
Name GUBELMANN, JAMES B  
Address 1555 PALM BEACH LAKES BLVD STE 406  
City-State-Zip: WEST PALM BEACH FL 33401

Title MGRM  
Name GUBELMANN, MARJORIE  
Address 1555 PALM BEACH LAKES BLVD STE 406  
City-State-Zip: WEST PALM BEACH FL 33401

Title MGRM  
Name GUBELMANN, WYETH  
Address 1555 PALM BEACH LAKES BLVD STE 406  
City-State-Zip: WEST PALM BEACH FL 33401

Title MGRM  
Name GUBELMANN, PHOEBE  
Address 1555 PALM BEACH LAKES BLVD STE 406  
City-State-Zip: WEST PALM BEACH FL 33401

Title MGRM  
Name GUBELMANN, TANTIVY  
Address 1555 PALM BEACH LAKES BLVD STE 406  
City-State-Zip: WEST PALM BEACH FL 33401

Title MGRM  
Name GUBELMANN, JAMES G  
Address 1555 PALM BEACH LAKES BLVD SUITE 406  
City-State-Zip: WEST PALM BEACH FL 33401

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM GUBELMANN

MGRM

02/01/2024

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date