

2022 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 S GUBELMANN

MGRM

02/08/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date