

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005288

FILED
Jan 04, 2008
Secretary of State

Entity Name: EMPIRE RESOURCES, LLC

Current Principal Place of Business:

330 TUXEDO LANE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

330 TUXEDO LANE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

330 TUXEDO LANE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1035541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEMAN, MARK L
330 TUXEDO LANE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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 () Delete
Name: ABEL SR, ROBERT B
Address: 3800 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: PATEMAN, MARK
Address: 330 TUXEDO LANE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: ABEL, TAYLOR
Address: 584 MARMORA AVE.
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: ABEL, WILLIAM
Address: 3315 FLORAL AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEMAN, JOANNE V
Address: 21 VAN BRUNT STREET
City-St-Zip: SOUTHAMPTON, NY 11968 US

Title: MGRM (X) Change () Addition
Name: PATEMAN, MARK L
Address: 330 TUXEDO LANE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM (X) Change () Addition
Name: ABEL, TAYLOR D
Address: 584 MARMORA AVE.
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM (X) Change () Addition
Name: ABEL, WILLIAM T
Address: 308 WILDERMERE
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK L. PATEMAN

MGRM

01/04/2008

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