

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000005288

Entity Name: EMPIRE RESOURCES, LLC

**FILED**  
**Jan 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

330 TUXEDO LANE  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**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  
Name: PATEMAN, JOANNE V  
Address: 21 VAN BRUNT STREET  
City-St-Zip: SOUTHAMPTON, NY 11968 US

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

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

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

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: MARK L. PATEMAN

MGRM

01/04/2010

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