

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005288

Entity Name: EMPIRE RESOURCES, LLC

FILED
Jan 04, 2012
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 US

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:

PATEMAN, MARK L ESQ.
330 TUXEDO LANE
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: MARK PATEMAN

01/04/2012

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 PATEMAN

MGRM

01/04/2012

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