

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013048

FILED
Mar 10, 2005
Secretary of State

Entity Name: EMPIRE GLOBAL TRADING, LLC

Current Principal Place of Business:

C/O 1390 BRICKELL AVE, STE 200
MIAMI, FL 33131

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 112
WESTON, FL 33327

Current Mailing Address:

C/O 1390 BRICKELL AVE, STE 200
MIAMI, FL 33131

New Mailing Address:

2700 GLADES CIRCLE
SUITE 112
WESTON, FL 33327

FEI Number: 83-0386866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
C/O 1390 BRICKELL AVE, STE 200
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: SANCHEZ, JORGE
Address: C/O 1390 BRICKELL AVE, STE 200
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ, JORGE
Address: 2700 GLADES CIRCLE STE 112
City-St-Zip: WESTON, FL 33327

Title: MGR () Change (X) Addition
Name: LEOMBRUNO, ALBERTO
Address: 2700 GLADES CIRCLE STE 112
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE SANCHEZ

MGR

03/10/2005

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