

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013048

Entity Name: EMPIRE GLOBAL TRADING, LLC

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

2700 GLADES CIRCLE  
SUITE 112  
WESTON, FL 33327

## New Principal Place of Business:

2700 GLADES CIRCLE  
SUITE 127  
WESTON, FL 33327

## Current Mailing Address:

2700 GLADES CIRCLE  
SUITE 112  
WESTON, FL 33327

## New Mailing Address:

2700 GLADES CIRCLE  
SUITE 127  
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:

ALBERTO LEOMBRUNO  
2700 GLADES CIRCLE  
SUITE 127  
WESTON, FL 33327 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: ALBERTO LEOMBRUNO

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SANCHEZ, JORGE  
Address: 2700 GLADES CIRCLE STE 127  
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change ( ) Addition  
Name: LEOMBRUNO, ALBERTO  
Address: 2700 GLADES CIRCLE STE 127  
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 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: ALBERTO LEOMBRUNO

MGR

04/26/2006

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