

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 01, 2010
Secretary of State**

DOCUMENT# L08000047770

Entity Name: EMPIRE TRADERS, LLC

Current Principal Place of Business:

12829 DARBY RIDGE DR.
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

12829 DARBY RIDGE DR.
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 26-2664758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSINGH, ASHRAM
12829 DARBY RIDGE DR.
TAMPA, FL 33624 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: RAMSINGH, ASHRAM
Address: 12894 DARBY RIDGE DR..
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM
Name: RAMSINGH, CAROLYNN
Address: 12829 DARBY RIDGE DR.
City-St-Zip: TAMPA, FL 33624 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: ASHRAM RAMSINGH

MGRM

04/01/2010

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