

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061822

FILED
Mar 31, 2009
Secretary of State

Entity Name: EMPIRE INTERNATIONAL TRADING, LLC

Current Principal Place of Business:

ONE EAST 11TH ST, STE 400
RIVERIA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

ONE EAST 11TH ST, STE 400
RIVERIA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 26-2857944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMPIRE GLOBAL HOLDINGS, INC
2760 SE 13TH CT.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

EMPIRE COAL, INC
1 EAST 11 ST.
SUITE 400
RIVIERA BEACH, FL 33404 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: EDWARD OPPEL

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSSO, FRANK J
Address: 505 NW 65TH CT. SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OPPEL, EDWARD R
Address: 1 EAST 11TH ST. SUITE 400
City-St-Zip: RIVIERA BEACH, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD R OPPEL

MGMR

03/31/2009

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