

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061822

FILED
Jan 13, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-2857944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMPIRE COAL, INC
1 EAST 11 ST.
SUITE 400
RIVERIA BEACH, FL 33404 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: OPPEL, EDWARD R
Address: 1 EAST 11TH ST. SUITE 400
City-St-Zip: RIVERIA BEACH, FL 33404 US

Title: MGMR
Name: ROSSO, FRANK
Address: 1 EAST 11TH ST. SUITE 400
City-St-Zip: RIVERIA BEACH, FL 33404

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: EDWARD R. OPPEL

MGMR

01/13/2010

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