

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000031777

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** EMPIRE GLOBAL ENERGY LLC

**Current Principal Place of Business:**

2400 E. COMMERCIAL BLVD., STE 509  
FT. LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

2400 E. COMMERCIAL BLVD., STE 709  
FT. LAUDERDALE, FL 33308 US

**Current Mailing Address:**

2400 E. COMMERCIAL BLVD., STE 509  
FT. LAUDERDALE, FL 33308 US

**New Mailing Address:**

2400 E. COMMERCIAL BLVD., STE 709  
FT. LAUDERDALE, FL 33308 US

**FEI Number:** 26-4568178

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EMPIRE INTERNATIONAL TRADING, LLC  
1 EAST 11TH ST  
SUITE 400  
RIVIERA BEACH, FL 33404 US

**Name and Address of New Registered Agent:**

OPPEL, EDWARD  
2400 E. COMMERCIAL BLVD., STE 709  
FT, LAUDERDALE, FL 33408 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

01/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM

**Name:** EMPIRE GLOBAL ENERGY, INC.

**Address:** 2400 E. COMMERCIAL BLVD., STE 709

**City-St-Zip:** FT. LAUDERDALE, FL 33308 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: EDWARD OPPEL

COO

01/12/2011

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