

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029863

FILED
Apr 30, 2011
Secretary of State

Entity Name: EMPIRE METALS GROUP, LLC

Current Principal Place of Business:

3115 N.W. 10TH TERR., STE 101-102
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

1040 SEMINOLE DR
356
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

3115 N.W. 10TH TERR., STE 101-102
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1040 SEMINOLE DR
356
FT. LAUDERDALE, FL 33304 US

FEI Number: 27-2335045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, LUIS A
2727 E OAKLAND PARK BLVD
STE 205
FORT LAUDERDALE, FL 33306 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: SANTOS, LUIS A
Address: 1040 SEMINOLE DR APT 356
City-St-Zip: FT. LAUDERDALE, FL 33304 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: LUIS A SANTOS

MGRM

04/30/2011

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