

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000038823

**FILED**  
**Jan 22, 2011**  
**Secretary of State**

**Entity Name:** EMPIRE BULLION EXCHANGE, LLC

**Current Principal Place of Business:**

1575 INDIAN RIVER BLVD.  
SUITE C225  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

840 RIVER TRAIL  
VERO BEACH, FL 32963

**New Mailing Address:**

1575 INDIAN RIVER BLVD.  
SUITE C225  
VERO BEACH, FL 32960

**FEI Number:** 27-4600726

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANDERSEN, BRIAN W  
840 RIVER TRAIL  
VERO BEACH, FL 32963 US

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

ANDERSEN, BRIAN W  
1575 INDIAN RIVER BLVD.  
SUITE C225  
VERO BEACH, FL 32960 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:** BRIAN ANDERSEN

01/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** ANDERSEN, BRIAN W  
**Address:** 1575 INDIAN RIVER BLVD. C225  
**City-St-Zip:** VERO BEACH, FL 32960

**Title:** MGRM  
**Name:** ANDERSEN, SHERI L  
**Address:** 1575 INDIAN RIVER BLVD. C225  
**City-St-Zip:** VERO BEACH, FL 32960

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:** BRIAN ANDERSEN

MGRM

01/22/2011

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