

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038823

FILED
Feb 16, 2012
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:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410

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

Name and Address of New Registered Agent:

ANDERSEN, BRIAN
4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410 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

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSEN, BRIAN
Address: 4440 PGA BLVD. SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: ANDERSEN, SHERI
Address: 4440 PGA BLVD. SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

02/16/2012

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