

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 17, 2012
Secretary of State**

DOCUMENT# L10000038823

Entity Name: EMPIRE BULLION EXCHANGE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

ANDERSEN, SHERI
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: SHERI ANDERSEN 02/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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: SHERI ANDERSEN MGRM 02/17/2012

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