

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138003

Entity Name: MINING RESOURCES LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131 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: RICHERT, FRANCISCO J
Address: 601 BRICKELL KEY DR # 702
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ROJAS, VERONICA
Address: 601 BRICKELL KEY DRIVE # 702
City-St-Zip: MIAMI, FL 33131 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: GERARDO A. VAZQUEZ RA 04/02/2012

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