2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059301

Entity Name: NEW FLORIDA VENTURES MINING, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

745 PARKVIEW LANE NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

855 PENNIMAN #202 PLYMOUTH, MI 48170

FEI Number: 90-0725980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CICOTTE, GREG

 Address:
 855 PENNIMAN #202

 City-St-Zip:
 PLYMOUTH, MI 48170

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 Statues.

SIGNATURE: GREG CICOTTE MGRM 01/04/2012