

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108144

Entity Name: SOCIEDAD MINERA DEL SUR LLC**Current Principal Place of Business:**6332 BENGAL CIRCLE DRIVE
BOYNTON BEACH, FL 33437**Current Mailing Address:**6332 BENGAL CIRCLE DRIVE
BOYNTON BEACH, FL 33437**FEI Number:** 45-3343457**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**R&P ACCOUNTING & TAXES INC.
200 SE 1ST STREET
604
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title	MGRM
Name	MORA, JULIANA
Address	6332 BENGAL CIRCLE DRIVE
City-State-Zip:	BOYNTON BEACH FL 33437

Title	MGR
Name	BLANCO, CARLOS
Address	6332 BENGAL CIRCLE DRIVE
City-State-Zip:	BOYNTON BEACH FL 33437

Title	MGR
Name	DUQUE, ALEXANDER
Address	6332 BENGAL CIRCLE DRIVE
City-State-Zip:	BOYNTON BEACH FL 33437

Title	MGR
Name	MENDOZA, ANDRES
Address	6332 BENGAL CIRCLE DRIVE
City-State-Zip:	BOYNTON BEACH FL 33437

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MORA , JULIANA

MGR

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date