

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138003

Entity Name: MINING RESOURCES LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE
702
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title MGRM
Name ROJAS, VERONICA
Address 601 BRICKELL KEY DRIVE # 702
City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHERT , FRANCISCO J

MGRM

02/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date