that my name appears above, or on an attachment with all other like empowered. MGRM

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

SIGNATURE: VERONICA ROJAS

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L11000138003

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: MINING RESOURCES LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD 4310 MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD 4310 MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A 200 SOUTH BISCAYNE BLVD 4310 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

Authorized Person(s) Detail ·

Authorized Person(s) Detail :			
Title	MGRM	Title	MGRM
Name	RICHERT, FRANCISCO J	Name	ROJAS, VERONICA
Address	200 SOUTH BISCAYNE BLVD 4310	Address	200 SOUTH BISCAYNE BLVD 4310
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

FILED Apr 15, 2015 Secretary of State CC4116918241

Date

Certificate of Status Desired: No

04/15/2015

Date