

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001579

Entity Name: RANK MINER CONSORTIUM US, LLC

Current Principal Place of Business:

970 LAKE CARILLON DRIVE
SUITE 300
ST PETERSBURG, FL 33716

Current Mailing Address:

970 LAKE CARILLON DRIVE
SUITE 300
ST PETERSBURG, FL 33716 US

FEI Number: 90-9039510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WINTER, BENJAMIN A
669 FIRST AVENUE NORTH
SAINT PETERSBURG, FL 33701 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: BENJAMIN A WINTER

03/11/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CHAINBRIDGE CAPITAL PARTNERS,
LLC
Address 970 LAKE CARILLON DRIVE
SUITE 300
City-State-Zip: SAINT PETERSBURG FL 33716

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: PRESTON FAYKUS

MANAGING MEMBER

03/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date