2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001579

Entity Name: RANK MINER CONSORTIUM US, LLC

Current Principal Place of Business:

200 SECOND AVENUE SOUTH 201 SAINT PETERSBURG, FL 33701

Current Mailing Address:

200 SECOND AVENUE SOUTH 201 SAINT PETERSBURG, FL 33701 US

FEI Number: 90-9039510

Name and Address of Current Registered Agent:

WINTER, BENJAMIN AESQ. 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameCHAINBRIDGE CAPITAL PARTNERS,
LLCAddress200 SECOND AVENUE SOUTH, # 201City-State-Zip:SAINT PETERSBURG FL 33701

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: PRESTON FAYKUS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 25, 2013 Secretary of State CC5270650976

Certificate of Status Desired: No

Date

02/25/2013 Date

MANAGING MEMBER