

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002130

Entity Name: OXBOW MINING, LLC

Current Principal Place of Business:

1601 FORUM PLACE, STE. 1400
WEST PALM BEACH, FL 33401

Current Mailing Address:

1601 FORUM PLACE, STE. 1400
WEST PALM BEACH, FL 33401

FEI Number: 65-1135317

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRP
Name COOPER, JAMES T
Address 3737 HIGHWAY 133
City-State-Zip: SOMERSET CO 81434

Title S
Name CLARK, DAVID W
Address 1601 FORUM PLACE, SUITE 1202
City-State-Zip: WEST PALM BEACH FL 33401

Title T
Name KLEIN, BENJAMIN L
Address 1601 FORUM PLACE, SUITE P-2
City-State-Zip: WEST PALM BEACH FL 33401

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: DAVID W CLARK

SECRETARY

02/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date