

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085268

FILED  
May 03, 2008  
Secretary of State

**Entity Name:** INTERNATIONAL MINERAL & MINING, LLC

**Current Principal Place of Business:**

13605 SOUTHWEST 149 AVE., SUITE 3  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

13605 SOUTHWEST 149 AVE., SUITE 3  
MIAMI, FL 33196

**New Mailing Address:**

FEI Number: 04-3801030      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

JACOBS, PATRICIA R MS.  
10920 S.W. 134TH COURT  
MIAMI, FL 33186      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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BACKUS, DEXTER  
Address: 13605 SOUTHWEST 149 AVE., SUITE 3  
City-St-Zip: MIAMI, FL 33196

Title: ST      ( ) Delete  
Name: BACKUS, GLORIA  
Address: 13605 SOUTHWEST 149 AVE., SUITE 3  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: DEXTER M BACKUS

MGR

05/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date