

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085268

FILED
Apr 30, 2010
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 ()

Name and Address of Current Registered Agent:

JACOBS, PATRICIA R MS.
2830 SABALWOOD COURT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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

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

I hereby 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 BACKUS

MGR

04/30/2010

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