

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066301

FILED
Mar 17, 2011
Secretary of State

Entity Name: ZOLINE MINERAL RIGHTS, LLC

Current Principal Place of Business:

200 E DELAWARE PLACE APT 11F
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

200 E DELAWARE PLACE APT 11F
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 90-0388458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT LEE SHAPIRO PA
2401 PGA BLVD STE 272
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: BERGMAN, SOREL
Address: 200 E DELAWARE PLACE APT 11F
City-St-Zip: CHICAGO, IL 60611

Title: MGRM
Name: ZELENKA, HARRIET E
Address: 57 EAST DELAWARE PLACE APT 1001
City-St-Zip: CHICAGO, IL 60611

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: SOREL BERGMAN

MGRM

03/17/2011

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