

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017670

Entity Name: MONA MINING LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

160 WEST CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

160 WEST CAMINO REAL
308
BOCA RATON, FL 33432

Current Mailing Address:

160 WEST CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

160 WEST CAMINO REAL
308
BOCA RATON, FL 33432

FEI Number: 26-2006610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: MCINNIS, AMPARO
Address: 160 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: MALMSTROM, CLAES
Address: 160 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

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: AMPARO MCINNIS

MGRM

04/13/2009

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