

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017670

Entity Name: MONA MINING LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

160 WEST CAMINO REAL
308
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 WEST CAMINO REAL
308
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-2006610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SCOTT MCINNIS
160 WEST CAMINO REAL
308
BOCA RATON, FL 33432 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: SCOTT MCINNIS

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCINNIS, AMPARO
Address: 160 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

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

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: AMPARO MCINNIS

COO

04/10/2010

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