2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2009
Secretary of State

DOCUMENT# L08000022733

Entity Name: MINING SERVICES HOLDINGS, LLC

Current Principal Place of Business:

625 COURT STREET, SUITE 200
C/O J. PAUL RAYMOND, ESQ.
CLEARWATER, FL 33757

New Principal Place of Business:

Current Mailing Address:

625 COURT STREET, SUITE 200
C/O J. PAUL RAYMOND, ESQ.
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, SUITE 200
CLEARWATER, FL 33757 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:	BRAVO PEDOMO, LUIS CARLOS
Address:	CARRERA 11 NO 82-01, PISO(FLOOR) 3
City-St-Zip:	COLOMBIA, XX

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	BRAVO, LUIS C
Address:	625 COURT STREET, SUITE 200
City-St-Zip:	CLEARWATER, FL 33757 US

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: LUIS C. BRAVO MGR 01/23/2009

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