

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096099

Entity Name: TSL MINING, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

625 COURT STREET
STE 200
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

625 COURT STREET
STE 200
CLEARWATER, FL 33756

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, PAUL
625 COURT STREET
STE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET
STE 200
CLEARWATER, FL 33756 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: J. PAUL RAYMOND

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ, MAURICIO U
Address: 625 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URIBE, MAURICIO
Address: 625 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

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: MAURICIO URIBE

MGR

01/23/2009

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