

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000105135

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Entity Name:** HENRY MOUNTAIN MINING AND EXPLORATION COMPANY, LLC

**Current Principal Place of Business:**

505 S FLAGLER DR  
SUITE 200  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

505 S FLAGLER DR  
SUITE 200  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 26-4407331

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHREM, SAM  
505 S FLAGLER DR  
SUITE 200  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

AZOULAY, AVRAHAM  
505 S FLAGLER DR  
SUITE 200  
WEST PALM BEACH, FL 33401 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: AVRAHAM AZOULAY

01/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AZOULAY, AVRAHAM  
Address: 505 S FLAGLER DR  
City-St-Zip: WEST PALM BEACH, FL 33401

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: AVRAHAM AZOULAY

MGR

01/13/2010

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