

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105135

FILED
Apr 20, 2012
Secretary of State

Entity Name: HENRY MOUNTAIN MINING AND EXPLORATION COMPANY, LLC

Current Principal Place of Business:

3553 NW 107TH AVE STE 2M46
DORAL, FL 33172

New Principal Place of Business:

2335 NW 107TH AVE STE 2M46
DORAL, FL 33172

Current Mailing Address:

3553 NW 107TH AVE STE 2M46
DORAL, FL 33172

New Mailing Address:

2335 NW 107TH AVE STE 2M46
DORAL, FL 33172

FEI Number: 26-4407331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AZOULAY, AVRAHAM
2335 NW 107TH AVE
2M46
DORAL, FL 33172 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AZOULAY, AVRAHAM
Address: 2335 NW 107TH AVE
City-St-Zip: DORAL, FL 33172

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

04/20/2012

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