

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010158

Entity Name: DM MINERACAO USA LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

21115 NE 38 AVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21115 NE 38 AVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1770814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZZAN, EMMA
21115 NE 38 AVE
AVENTURA, FL 33180 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: MGRM
Name: HAZZAN, EMMA
Address: 21115 NE 38 AVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: SHEMESH, JACOB
Address: 21115 NE 38 AVE
City-St-Zip: AVENTURA, FL 33180

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: HAZZAN

MGRM

04/16/2011

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