

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031366

FILED
Apr 26, 2011
Secretary of State

Entity Name: "RICO MINING ENTERPRISE", "LLC"

Current Principal Place of Business:

18940 SW 33RD COURT
MIRAMAR, 33029 FL

New Principal Place of Business:

18940 SW 33RD COURT
MIRAMAR, FL 33029 US

Current Mailing Address:

18940 SW 33RD COURT
MIRAMAR, 33029 FL

New Mailing Address:

18940 SW 33RD COURT
MIRAMAR, FL 33029 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JUSTIN R MGRM
18940 SW 33RD COURT
MIRAMAR, FL 33029 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: HERRERA, JUSTIN R
Address: 18940 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33029 US

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: JUSTIN R HERRERA

MGRM

04/26/2011

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