

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088223

Entity Name: PARISSE MINING, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

269 N. UNIVERSITY DR.
SUITE, K
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

Current Mailing Address:

269 N. UNIVERSITY DR.
SUITE, K
PEMBROKE PINES, FL 33024

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

FEI Number: 27-3294061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARISSE, WESNER J
269 N. UNIVERSITY DR.
SUITE, K
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PARISSE, WESNER J
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARISSE, WESNER J
Address: 2750 NE 183RD STREET SUITE# 1510
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: SADEEK, INDRANIE R
Address: 2750 NE 183RD STREET SUITE# 1510
City-St-Zip: AVENTURA, FL 33160

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: WESNER PARISSE

MGR

04/11/2011

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