

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106487

FILED  
Jan 05, 2011  
Secretary of State

Entity Name: LAVEZ MINING LLC

## Current Principal Place of Business:

505 S. FLAGLER DRIVE  
SUITE 200  
WEST PALM BEACH, FLORIDA, 33401

## New Principal Place of Business:

505 S. FLAGLER DRIVE  
SUITE 200  
WEST PALM BEACH, FLORIDA, FL 33401

## Current Mailing Address:

505 S. FLAGLER DRIVE  
SUITE 200  
WEST PALM BEACH, FLORIDA, 33401

## New Mailing Address:

505 S. FLAGLER DRIVE  
SUITE 200  
WEST PALM BEACH, FLORIDA, FL 33401

FEI Number: 13-4132744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALERNO, LAURE  
505 S. FLAGLER DRIVE  
SUITE 200  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

GOLDGRABER, YEHUDA  
505 S. FLAGLER DRIVE  
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: YEHUDA GOLDGRABER

01/05/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GOLDGRABER, MOSHE  
Address: 505 S. FLAGLER DRIVE - SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR  
Name: GOLDGRABER, YEHUDA  
Address: 505 S. FLAGLER DRIVE - SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR  
Name: GOLDGRABER, MALKA  
Address: 505 S. FLAGLER DRIVE - SUITE 200  
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: YEHUDA GOLDGRABER

MGR

01/05/2011

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