

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106487

FILED
Apr 20, 2012
Secretary of State

Entity Name: LAVEZ MINING LLC

Current Principal Place of Business:

2335 NW 107 AVE STE SM46
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2335 NW 107 AVE STE SM46
DORAL, FL 33172

New Mailing Address:

FEI Number: 13-4132744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDGRABER, YEHUDA
505 S. FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

AVRAHAM, AZOULAY
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: AVRAHAM AZOULAY

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDGRABER, MOSHE
Address: 2335 NW 107 AVE STE SM46
City-St-Zip: DORAL, FL 33172 US

Title: MGR
Name: GOLDGRABER, YEHUDA
Address: 2335 NW 107 AVE STE SM46
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: GOLDGRABER, MALKA
Address: 2335 NW 107 AVE STE SM46
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