

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017879

FILED
Feb 21, 2012
Secretary of State

Entity Name: CONSORCIO FERROMINERAL LLC

Current Principal Place of Business:

7270 NW 66ST
MIAMI, FL 33166

New Principal Place of Business:

7270 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

7270 NW 66ST
MIAMI, FL 33166

New Mailing Address:

7270 NW 66 ST
MIAMI, FL 33166

FEI Number: 80-0684731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTAFA, MANUEL
7270 NW 66 ST
MIAMI, FL 33166 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: MUSTAFA, MANUEL
Address: 7270 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: MENDOZA, JULIO
Address: 7270 NW 66 ST
City-St-Zip: MIAMI, FL 33166

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: MANUEL MUSTAFA

MGRM

02/21/2012

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