

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000017879

FILED
Jul 25, 2012
Secretary of State

Entity Name: CONSORCIO FERROMINERAL LLC

Current Principal Place of Business:

7270 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

2903 SALZEDO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

7270 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

2903 SALZEDO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

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:

MUSTAFA, MANUEL
2903 SALZEDO STREET
2ND FLOOR
CORAL GABLES, FL 33134 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: MANUEL MUSTAFA

07/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUSTAFA, MANUEL
Address: 2903 SALZEDO STREET 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: MENDOZA, JULIO
Address: 2903 SALZEDO STREET 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 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: MANUEL MUSTAFA

MGRM

07/25/2012

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