

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050375

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** RIO MINING MANAGEMENT, LLC

**Current Principal Place of Business:**

2690 FIREBUSH LANE  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

2690 FIREBUSH LANE  
NAPLES, FL 34105

**New Mailing Address:**

**FEI Number:** 30-0681446

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TENNENT, ANDREW JR.  
2690 FIREBUSH LANE  
NAPLES, FL 34105 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: TENNENT, ANDREW JR.  
Address: 2690 FIREBUSH LANE  
City-St-Zip: NAPLES, FL 34105

Title: MGRM  
Name: SKUBINSKI, JOHN P  
Address: PO BOX 10022  
City-St-Zip: NAPLES, FL 34101

Title: MGRM  
Name: CUTONE, RICHARD T  
Address: 459 SADDLEBROOK LANE  
City-St-Zip: NAPLES, FL 34110

Title: MGRM  
Name: OWENS, JEFFREY P  
Address: 2405 GLENNWOOD DRIVE  
City-St-Zip: WASHINGTON, IN 47501

Title: MGRM  
Name: BOYD, MICHAEL E  
Address: 1564 EAST 200 NORTH  
City-St-Zip: WASHINGTON, IN 47501

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: ANDREW TENNENT

MGRM

03/20/2012

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