

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