

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068200

FILED
Apr 30, 2012
Secretary of State

Entity Name: USD MINING RESOURCES, LLC

Current Principal Place of Business:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 US

New Principal Place of Business:

Current Mailing Address:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PAUL B ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 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: MGR
Name: HUBLITZ, MAURIZIO
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 US

Title: MRG
Name: LONGHI, FABRIZIO ROSSI
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 US

Title: MGR
Name: GULTEKI, ALI SEYDI
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 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: MAURIZIO HUBLITZ

MGR

04/30/2012

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