

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077896

FILED
Aug 10, 2012
Secretary of State

Entity Name: PAZ DIAMANTE MINING LLC

Current Principal Place of Business:

3109 GRAND AVENUE #251
COCONUT GROVE, FL 33133

New Principal Place of Business:

3109 GRAND AVENUE #251
#251
COCONUT GROVE, FL 33133

Current Mailing Address:

3109 GRAND AVENUE #251
COCONUT GROVE, FL 33133

New Mailing Address:

3109 GRAND AVENUE #251
#251
COCONUT GROVE, FL 33133

FEI Number: 45-2733202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, EDWARD
3109 GRAND AVENUE #251
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

HARDIN, EDWARD
3109 GRAND AVENUE #251
#251
COCONUT GROVE, FL 33133 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: ED HARDIN

08/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARDIN, EDWARD
Address: 3109 GRAND AVENUE #251
City-St-Zip: COCONUT GROVE, FL 33133

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: ED HARDIN

PRES

08/10/2012

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