

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000102789

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Entity Name:** RIO PLATA MINING COMPANY, LLC.

**Current Principal Place of Business:**

105 SELA CT  
DAVENPORT, FL 33896

**New Principal Place of Business:**

**Current Mailing Address:**

105 SELA CT  
DAVENPORT, FL 33896

**New Mailing Address:**

**FEI Number:** 37-4711170

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BOHMER, LUIS G  
105 SELA CT  
DAVENPORT, FL 33896 US

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

GARCES-BOHMER, LUIS H  
105 SELA CT  
DAVENPORT, FL 33896 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:** LUIS GARCES BOHMER

02/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** GARCES-BOHMER, LUIS H  
**Address:** 105 SELA CT  
**City-St-Zip:** DAVENPORT, FL 33896

**Title:** MGRM  
**Name:** MENDOZA-GUZMAN, DIEGO  
**Address:** 105 SELA CT  
**City-St-Zip:** DAVENPORT, FL 33896

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:** LUIS GARCES BOHMER

MGRM

02/17/2012

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