

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108144

FILED
May 01, 2012
Secretary of State

Entity Name: SOCIEDAD MINERA DEL SUR LLC

Current Principal Place of Business:

6332 BENGAL CIRCLE DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6332 BENGAL CIRCLE DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 45-3343457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC.
150 S.E. 2ND AVENUE, SUITE 1110
MIAMI, FL 33131 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: MORA, JULIANA
Address: 6332 BENGAL CIRCLE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR
Name: BLANCO, CARLOS
Address: 6332 BENGAL CIRCLE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR
Name: DUQUE, ALEXANDER
Address: 6332 BENGAL CIRCLE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR
Name: MENDOZA, ANDRES
Address: 6332 BENGAL CIRCLE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JULIANA MORA

MGRM

05/01/2012

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