2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111775

Entity Name: ROYAL MINING INVESTMENTS, LLC

FILED Apr 23, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2 GROVE ISLE DRIVE, UNIT 1206 COCONUT GROVE, FK 33133

Current Mailing Address: New Mailing Address:

2 GROVE ISLE DRIVE, UNIT 1206 COCONUT GROVE, FK 33133

FEI Number: 33-1222269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARAGON REGISTERED AGENTS, INC. 255 ALHAMBRA CIRCLE, SUITE 500 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: STOL, JOHN

Address: 2 GROVE ISLE DRIVE, UNIT 1206 City-St-Zip: COCONUT GROVE, FK 33133

Title: MGR

Name: DE SOTO, CONSUELO

Address: 2 GROVE ISLE DRIVE, UNIT 1206 City-St-Zip: COCONUT GROVE, FK 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 Statues.

SIGNATURE: JOHN STOL MGR 04/23/2012