

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113982

FILED
Apr 13, 2012
Secretary of State

Entity Name: DLH INTERNATIONAL MINING GROUP, LLC.

Current Principal Place of Business:

1055 ELIZABETH RIDGE CT
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1055 ELIZABETH RIDGE CT
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 45-3551770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, LONGINS
1055 ELIZABETH RIDGE CT
KISSIMMEE, FL 34747 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: DONG, SHENG
Address: 1055 ELIZABETH RIDGE CT
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM
Name: LIN, LONGINS
Address: 1055 ELIZABETH RIDGE CT
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM
Name: HUANG, WEIQIN
Address: 1055 ELIZABETH RIDGE CT
City-St-Zip: KISSIMMEE, FL 34747 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: LONGINS LIN

MGRM

04/13/2012

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