

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000008683

1. Entity Name
BIP MINING, L.L.C.



Principal Place of Business

C/O ROSENBERG, REISMAN & STEIN LLP
ONE SOUTHEAST THIRD AVENUE, SUITE 3050
MIAMI, FL 33131

Mailing Address

C/O ROSENBERG, REISMAN & STEIN LLP
ONE SOUTHEAST THIRD AVENUE, SUITE 3050
MIAMI, FL 33131



01052004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1073170

Applied For
Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROSENBERG, DONALD S
C/O ROSENBERG, REISMAN & STEIN LLP
ONE SOUTHEAST THIRD AVENUE, SUITE 3050
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	O'NEILL, DAVID
STREET ADDRESS	2654 SOUTH KITTREDGE PARK ROAD
CITY - ST - ZIP	EVERGREEN, CO 80439

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: DAVID O'NEILL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

mgr

1/6/04 3053582600