

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008683

FILED
Jan 09, 2009
Secretary of State

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

Current Principal Place of Business:

ONE SE THIRD AVENUE STE 3050
MIAMI, FL 33131

New Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131

Current Mailing Address:

ONE SE THIRD AVENUE STE 3050
MIAMI, FL 33131

New Mailing Address:

ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131

FEI Number: 65-1073170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE SE THIRD AVENUE STE 3050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSENBERG, DONALD S
ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'NEILL, DAVID
Address: 2654 SOUTH KITTREDGE PARK ROAD
City-St-Zip: EVERGREEN, CO 80439

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID O'NEILL

MGR

01/09/2009

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