

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008683

FILED
Jan 08, 2010
Secretary of State

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

Current Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVENUE
SUITE 3100
MIAMI, FL 33131

New Mailing Address:

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
SUITE 3100
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: MGR
Name: O'NEILL, DAVID
Address: 2654 SOUTH KITTREDGE PARK ROAD
City-St-Zip: EVERGREEN, CO 80439

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: DAVID O'NEILL

MGR

01/08/2010

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