

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000182

FILED
Apr 21, 2011
Secretary of State

Entity Name: TRONOX LLC

Current Principal Place of Business:

3301 N.W. 150TH ST.
ATTN: TAX DEPT - ANNEX 13
OKLAHOMA CITY, OK 73134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 268859
ATTN: TAX DEPT - ANNEX 13
OKLAHOMA CITY, OK 73126 US

New Mailing Address:

FEI Number: 41-2070700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FOSTER, MICHAEL J
Address: 3301 N.W. 150TH STREET
City-St-Zip: OKLAHOMA CITY, OK 73134 US

Title: MGR
Name: GIBNEY, ROBERT
Address: 3301 N.W. 150TH STREET
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: MGR
Name: ROMANO, JOHN D
Address: 3301 N.W. 150TH STREET
City-St-Zip: OKLAHOMA CITY, OK 73134 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: DOUGLAS MCELYEA

POA

04/21/2011

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