

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005945

FILED
Apr 30, 2011
Secretary of State

Entity Name: BXG MINERAL HOLDINGS, LLC

Current Principal Place of Business:

4960 CONFERENCE WAY NORTH, SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4960 CONFERENCE WAY NORTH, SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5935329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MANAGED ASSETS CORPORATION
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: KOSCHER, DANIEL
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: JONES, TERRELL R
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: PULEO, ANTHONY M
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

Title: SEC
Name: KAMINER, MICHAEL
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

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: ANTHONY M. PULEO

MGR

04/30/2011

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