

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004945

Entity Name: ASARCO LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1150 N. 7TH AVENUE
TUCSON, AZ 857056606

New Principal Place of Business:

5285 E. WILLIAMS CIRCLE,
SUITE 2000
TUCSON, AZ 85711

Current Mailing Address:

1150 N. 7TH AVENUE
TUCSON, AZ 857056606

New Mailing Address:

5285 E. WILLIAMS CIRCLE,
SUITE 2000
TUCSON, AZ 85711

FEI Number: 81-0666284

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: MGRM () Delete
Name: ASARCO USA INC.,
Address: 1150 N. 7TH AVENUE
City-St-Zip: TUCSON, AZ 857056606

ADDITIONS/CHANGES:

Title: OFFI (X) Change () Addition
Name: GONZALEZ, OSCAR OFFICER
Address: 5285 E. WILLIAMS CIRCLE, SUITE 2000
City-St-Zip: TUCSON, AZ 85711 US

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: OSCAR GONZALEZ

OFFI

04/22/2008

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