

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050375

Entity Name: RIO MINING MANAGEMENT, LLC

Current Principal Place of Business:

11 NORTHWOOD DRIVE
PIKEVILLE, KY 41502

Current Mailing Address:

P.O. BOX 3601
PIKEVILLE, KY 41502-3601 US

FEI Number: 30-0681446

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOYD, MICHAEL E
459 SADDLEBROOK LN
NAPLES, FL 34110 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: MICHAEL E. BOYD

02/26/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BOYD, MICHAEL E
Address 1564 EAST 200 NORTH
City-State-Zip: WASHINGTON IN 47501

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL E BOYD

MANAGING MEMBER

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date