

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000847

Entity Name: MINERS MESA LLC

Current Principal Place of Business:

16 COLD SPRINGS ROAD
CALIFON, NJ 07830

Current Mailing Address:

16 COLD SPRINGS ROAD
CALIFON, NJ 07830

FEI Number: 45-1471602

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FABER, ELEANOR C
1718 PEREGRINE POINT DRIVE
SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name NORTH, KAREN F
Address 16 COLD SPRINGS ROAD
City-State-Zip: CALIFON NJ 07830

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: KAREN F NORTH

MANAGER

01/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date