

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038033

Entity Name: DFR INDUSTRIES, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

10791 NW 53RD STREET
SUITE 109
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10791 NW 53RD STREET
SUITE 109
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-4703478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 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: RUSIAN, DIANE F
Address: 10791 NW 53RD STREET, SUITE 109
City-St-Zip: SUNRISE, FL 33351 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: DIANE F RUSIAN

MGRM

05/01/2010

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