

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038033

Entity Name: DFR INDUSTRIES, LLC

FILED
Apr 12, 2012
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 ()

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 RUSIAN PRES 04/12/2012

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