

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119261

FILED
Mar 02, 2011
Secretary of State

Entity Name: DUNSTON INDUSTRIES LLC

Current Principal Place of Business:

10620 NW 27TH STREET
D-101
MIAMI, FL 33172

New Principal Place of Business:

10405 N.W. 37 TERRACE
MIAMI, FL 33178

Current Mailing Address:

10620 NW 27TH STREET
D-101
MIAMI, FL 33172

New Mailing Address:

10405 N.W. 37 TERRACE
MIAMI, FL 33178

FEI Number: 20-8046492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, HENRIQUE
10620 NW 27TH STREET
D-101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROJAS, HENRIQUE
10405 N.W. 37 TERRACE
MIAMI, FL 33178 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:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLISCH, ROBERTO
Address: 10405 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: ROJAS, HENRIQUE
Address: 10405 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: MENDEZ, FRANK
Address: 10405 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: PALMAT INTERNATIONAL, INC.
Address: 10405 N.W. 37 TERRACE
City-St-Zip: MIAMI, FL 33178

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: ROBERTO WELLISCH

MGR

03/02/2011

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