2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119261

Entity Name: DUNSTON INDUSTRIES LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10405 N.W. 37 TERRACE MIAMI, FL 33178

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: FRANK MENDEZ MGR 03/19/2012