2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017568

Entity Name: DOMINION INDUSTRIES, LLC

FILED May 01, 2010 Secretary of State

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

18920 BELMONT DRIVE CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

18920 BELMONT DRIVE CUTLER BAY, FL 33157

FEI Number: 22-3976648 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US BAKER, JULIUS A VP 18920 BELMONT DRIVE MIAMI, FL 33157 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: JULIUS A. BAKER 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PRICE, JOHN

Address: 18920 BELMONT DRIVE City-St-Zip: CUTLER BAY, FL 33157

Title: MGR

Name: BAKER, JULIUS A
Address: 18920 BELMONT DRIVE
City-St-Zip: CUTLER BAY, FL 33157

Title: S

Name: BAKER, JULIUS A
Address: 18920 BELMONT DRIVE
City-St-Zip: CUTLER BAY, FL 33157

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: JULIUS A. BAKER VP 05/01/2010