

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017568

FILED
Apr 29, 2011
Secretary of State

Entity Name: DOMINION INDUSTRIES, LLC

Current Principal Place of Business:

18920 BELMONT DRIVE
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18920 BELMONT DRIVE
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 22-3976648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JULIUS A VP
18920 BELMONT DRIVE
MIAMI, FL 33157 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: 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 Statutes.

SIGNATURE: JULIUS A.BAKER

MGR

04/29/2011

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