

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017568

FILED
Mar 28, 2012
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:

775 NE 79TH STREET
SUITE D
MIAMI, FL 33138

Current Mailing Address:

18920 BELMONT DRIVE
CUTLER BAY, FL 33157

New Mailing Address:

775 NE 79TH STREET
SUITE D
MIAMI, FL 33138

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:

BAKER, JULIUS A
775 NE 79TH STREET
MIAMI, FL 33138 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

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO
Name: BAKER, JULIUS A
Address: 1251 NE 82ND STREET
City-St-Zip: MIAMI, FL 33138

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

COO

03/28/2012

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