

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062820

Entity Name: KINGSTON BROS., LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

321 NE 26TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

321 NE 26TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, JR., A.P. ESQ.
321 NE 26TH STREET
MIAMI, FL 33137 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: MGRM
Name: DISPENZIERI, RICHARD
Address: 321 NE 26TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: BINKIEWICZ, DAN S
Address: 69 NE 87 ST.
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: DAN BINKIEWICZ

MGRM

01/10/2011

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