2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060769

Entity Name: DONG SHIN INTERNATIONAL, LLC

FILED Sep 14, 2012 Secretary of State

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

924 MEDOW LANE

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

924 MEDOW LANE FORT WALTON BEACH, FL 32547

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIETRICH, DENEIS A 924 MEDOW LANE

FORT WALTON BEACH, FL 32547 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: MGRM

Name: YUN, WOO SUN Address: 902 ALOMA LANE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM

Name: HOLLISTER, HOWARD Address: 1703 PAHL COURT

City-St-Zip: FORT WALTON BEACH, FL 32547

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: HOWARD D. HOLLISTER MGRM 09/14/2012