

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2010
Secretary of State

Entity Name: KEEPSAKE CONCEPTS LLC

Current Principal Place of Business:

18122 NW 91 COURT
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 171772
MIAMI, FL 330171541 US

New Mailing Address:

18122 NW 91 COURT
MIAMI, FL 33018 US

FEI Number: 20-5675050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDES-DIAZ, DONNA K
18122 NW 91 COURT
MIAMI, FL 33018 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: BENAVIDES-DIAZ, DONNA K
Address: 18122 NW 91 COURT
City-St-Zip: MIAMI, FL 33018 US

Title: MGRM
Name: DIAZ, YAMIL B
Address: 18122 NW 91 COURT
City-St-Zip: MIAMI, FL 33018 US

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: DONNA-BENAVIDES-DIAZ

MGRM

04/11/2010

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