2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000068896

Entity Name: 12459 KEYSTONE ROAD, LLC

Current Principal Place of Business:

1329 ALTON ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

1329 ALTON ROAD MIAMI BEACH, FL 33139

FEI Number: 45-2802823 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARARI, ERIC 1329 ALTON ROAD MIAMI BEACH, FL 33139 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: ERIC HARARI 04/01/2014

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2014

Secretary of State

CC9081403901

Authorized Person(s) Detail:

Title PRESIDENT
Name HARARI, ERIC

Address 1329 ALTON ROAD

City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC HARARI PRESIDENT 04/01/2014