

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050126

FILED
Jul 16, 2004
Secretary of State

Entity Name: KEYSTONE MARKETING GROUP, L.L.C.

Current Principal Place of Business:

P.O. BOX 21825
FT LAUDERDALE, FL 33335

New Principal Place of Business:

2025 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

P.O. BOX 21825
FT LAUDERDALE, FL 33335

New Mailing Address:

2025 TYLER STREET
HOLLYWOOD, FL 33020

FEI Number: 86-1093387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, INGER ESQ
8100 N UNIVERSITY DR, STE 102
FT LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

COHN, ALAN B. ESQ
2021 TYLER STREET
HOLLYWOOD, FL 33020 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: ALAN B. COHN

07/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CONDOLA, ANTHONY F
Address: P.O. BOX 21825
City-St-Zip: FT LAUDERDALE, FL 33335

Title: MGRM () Delete
Name: MCKINNON, FRANCOIS R
Address: P.O. BOX 21825
City-St-Zip: FT LAUDERDALE, FL 33335

Title: MGRM (X) Delete
Name: LOPEZ, JOSE I
Address: P.O. BOX 21825
City-St-Zip: FT LAUDERDALE, FL 33335

Title: MGRM (X) Delete
Name: RODRIGUEZ, HENRY
Address: P.O. BOX 21825
City-St-Zip: FT LAUDERDALE, FL 33335

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, HENRY
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: LOPEZ, JOSE I
Address: 2025 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HENRY RODRIGUEZ

MGRM

07/16/2004

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