2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004972

Entity Name: UNITED KEYSTONE, LLC

FILED May 18, 2007 Secretary of State

US

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

7825 HARDING AVENUE, SUITE 4 2016 BAY DRIVE # 806 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7825 HARDING AVENUE, SUITE 4 2016 BAY DRIVE # 806 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 20-0655228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SANDERS, BERTA M
9550 NW 77 AVENUE
HIALEAH GARDENS, FL 33016
US
BAZAN, FEDERICO
2016 BAY DRIVE # 806
MIAMI BEACH, FL 33141

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.

ADDITIONS/CHANGES:

SIGNATURE: FEDERICO BAZAN 05/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BAZAN, FEDERICO
 Name:
 BAZAN, FEDERICO

 Address:
 7825 HARDING AVENUE, SUITE 4
 Address:
 2016 BAY DRIVE # 806

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SILVA, GABRIEL
 Name:
 SILVA, GABRIEL

 Address:
 17021 N. BIRD ROAD U4, APT. 120
 Address:
 7125 BONITA DR # 205

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:
 MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FEDERICO BAZAN MGRM 05/18/2007