

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004972

Entity Name: UNITED KEYSTONE, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2016 BAY DRIVE # 806
MIAMI BEACH, FL 33141

New Principal Place of Business:

1770 NORMANDY DRIVE
2
MIAMI BEACH, FL 33141

Current Mailing Address:

2016 BAY DRIVE # 806
MIAMI BEACH, FL 33141

New Mailing Address:

1770 NORMANDY DRIVE
2
MIAMI BEACH, FL 33141

FEI Number: 20-0655228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAZAN, FEDERICO
2016 BAY DRIVE # 806
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BAZAN, FEDERICO
1770 NORMANDY DRIVE
2
MIAMI BEACH, FL 33141 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

04/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAZAN, FEDERICO
Address: 1770 NORMANDY DRIVE #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: SILVA, GABRIEL
Address: 7125 BONITA DR # 205
City-St-Zip: MIAMI BEACH, FL 33141

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: FEDERICO BAZAN

MGR

04/24/2012

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