



**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 23, 2007 08:00 A
Secretary of State

DOCUMENT # L04000006666 1. Entity Name KEYSTONE HOLDINGS GROUP, LLC	
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Principal Place of Business 10 NW 42ND AVE, STE 700 MIAMI, FL 33126	Mailing Address 10 NW 42ND AVE, STE 700 MIAMI, FL 33126
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DO NOT WRITE IN THIS SPACE

	
04172007 No Chg-LLC	CR2E083 (11/05)
4. FEI Number 68-0577699	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent MOURIZ, MIGUEL A 10 N.W. 42ND AVE STE 700 MIAMI, FL 33126


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8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>
DATE: _____

Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MOURIZ, MIGUEL 10 N.W. 42ND AVE STE. 700 MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PUIG, ENRIQUE 10 N.W. 42ND AVE STE 700 MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MOURIZ, REINALDO 10 N.W. 42ND AVE. STE. 700 MIAMI, FL 33126
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U000000723967 05/02/07-80092-018 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE
Date: 4/18/07 Daytime Phone #: (305) 567-1577