

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006666

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: KEYSTONE HOLDINGS GROUP, LLC

## Current Principal Place of Business:

3530 SW 22ND ST  
STE. 916  
MIAMI, FL 33146

## New Principal Place of Business:

3530 SW 22ND ST  
STE. 916  
MIAMI, FL 33145

## Current Mailing Address:

3530 SW 22ND ST  
STE. 916  
MIAMI, FL 33146

## New Mailing Address:

3530 SW 22ND ST  
STE. 916  
MIAMI, FL 33145

FEI Number: 68-0577699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOURIZ, MIGUEL A  
3630 SW 22ND ST, STE. 916  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MOURIZ, MIGUEL A  
3530 SW 22ND ST  
STE 916  
MIAMI, FL 33145 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: MIGUEL A MOURIZ

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MOURIZ, MIGUEL A  
Address: 3530 SW 22ND STE. 916  
City-St-Zip: MIAMI, FL 33145

Title: MGRM ( ) Delete  
Name: PUIG, ENRIQUE  
Address: 3530 SW 22ND ST, STE. 916  
City-St-Zip: MIAMI, FL 33145

Title: MGRM ( ) Delete  
Name: MOURIZ, REINALDO  
Address: 3530 SW 22ND STE. 916  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

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

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 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: MIGUEL A MOURIZ

MGMR

04/13/2009

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