

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006666

FILED
Apr 13, 2010
Secretary of State

Entity Name: KEYSTONE HOLDINGS GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126

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

Name and Address of New Registered Agent:

MOURIZ, MIGUEL A
10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126 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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOURIZ, MIGUEL A
Address: 10 NW 42ND AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: PUIG, ENRIQUE
Address: 10 NW 42ND AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: MOURIZ, REINALDO
Address: 10 NW 42ND AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33126

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: MIGUEL MOURIZ

MGRM

04/13/2010

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