

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006666

FILED
Apr 12, 2012
Secretary of State

Entity Name: KEYSTONE HOLDINGS GROUP, LLC

Current Principal Place of Business:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126

New Mailing Address:

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
10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

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 A MOURIZ

MGRM

04/12/2012

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