

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000091368

**FILED**  
**Apr 15, 2005**  
**Secretary of State**

**Entity Name:** KEYSTONE TOWER MANAGEMENT, LLC

**Current Principal Place of Business:**

ESPIRITO SANTO PLAZA  
1395 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ESPIRITO SANTO PLAZA  
1395 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-2032417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARDO, JEFFREY J  
2 SOUTH BISCAYNE BLVD., SUITE 2475  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BERRIOS, XIMENA B  
1395 BRICKELL AVE STE 900  
MIAMI, FL 33131 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: XIMENA BERRIOS

04/15/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HOLLY, WILLIAM H  
Address: 1395 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM HOLLY

MGRM

04/15/2005

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