

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069803

Entity Name: 1925 KEYSTONE, LLC

FILED  
Apr 13, 2007  
Secretary of State

## Current Principal Place of Business:

6060 PINETREE DRIVE  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

1230 KANE CONCOURSE  
BAY HARBOR, FL 33154

## Current Mailing Address:

6060 PINETREE DRIVE  
MIAMI BEACH, FL 33140

## New Mailing Address:

1230 KANE CONCOURSE  
BAY HARBOR, FL 33154

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AZOULAY, STEVE  
6060 PINETREE DRIVE  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

AZOULAY, STEVE  
1230 KANE CONCOURSE  
BAY HARBOR, FL 33154 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: STEVE AZOULAY

04/13/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: AZOULAY, STEVE  
Address: 6060 PINETREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AZOULAY, STEVE  
Address: 1230 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE AZOULAY

MGRM

04/13/2007

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