

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069803

Entity Name: 1925 KEYSTONE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1230 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

5529 PINETREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

1230 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

5529 PINETREE DRIVE
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AZOULAY, STEVE
5529 PINETREE
MIAMI BEACH, 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

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AZOULAY, STEVE
Address: 5529 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVE AZOULAY

MGRM

04/29/2009

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