

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069803

Entity Name: 1925 KEYSTONE, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

5529 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

1925 NE 124TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

5529 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

1925 NE 124TH STREET
NORTH MIAMI, FL 33181

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AZOULAY, STEVE
5529 PINETREE
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

AZOULAY, STEVE
1925 NE 124TH STREET
NORTH MIAMI, FL 33181 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

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AZOULAY, STEVE
Address: 1925 NE 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: STEVE AZOULAY

MGRM

05/01/2010

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