

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069803

Entity Name: 1925 KEYSTONE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1925 NE 124TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

1925 NE 124 STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

1925 NE 124TH STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/20/2011

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