2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091178

PALM BEACH GARDENS, FL 33403

Entity Name: KEYSTONE INVESTMENT ORGANIZATION, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9000 BURMA ROAD 116 VIA CAPRI

SUITE 102 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

9000 BURMA ROAD 116 VIA CAPRI

SUITE 102 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33403

FEI Number: 20-4815057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MINKER, JULES S
9000 BURMA ROAD
MINKER, JULES S
116 VIA CAPRI

SUITE 102 PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33403 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: 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MINKER, JULES S Address: 116 VIA CAPRI

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: JULES S. MINKER MGRM 04/21/2010