

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105121

Entity Name: KEYSTONE CAPITAL, LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

90 ALTON RD.
APT 604
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

90 ALTON RD.
APT 604
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POU, FERNANDO
1100 WEST AVE.
APT. 1214
MIAMI BEACH, FL 33139 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 () Delete
Name: POU, FERNANDO
Address: 1100 WEST AVE. APT. 1214
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: OLIVER, PATRICK
Address: 90 ALTON RD. APT 604
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO POU

MR.

01/25/2006

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