

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017985

FILED
Apr 28, 2010
Secretary of State

Entity Name: KEYSTONE NEWBERRY, LLC

Current Principal Place of Business:

2400 E. COMMERICAL BOULEVARD
517
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5074 N. DIXIE HIGHWAY
308
OAKLAND PARK, FL 33334

Current Mailing Address:

2400 E. COMMERICAL BOULEVARD
517
FORT LAUDERDALE, FL 33308

New Mailing Address:

5074 N. DIXIE HIGHWAY
308
OAKLAND PARK, FL 33334

FEI Number: 13-4321520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
1900
MIAMI, FL 33131 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: SCHWARTZ, JAY
Address: 5074 N. DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

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: JAY SCHWARTZ

MGR

04/28/2010

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