

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065478

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE KEYSTONE GROUP LLC

Current Principal Place of Business:

1001 N. FEDERAL HWY.
SUITE 315
HALLANDALE, FL 33009

New Principal Place of Business:

102 N.E. 2ND. STREET
SUITE 420
BOCA RATON, FL 33432

Current Mailing Address:

1001 N. FEDERAL HWY.
SUITE 315
HALLANDALE, FL 33009

New Mailing Address:

102 N.E. 2ND. STREET
SUITE 420
BOCA RATON, FL 33432

FEI Number: 56-2598069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEMESH, MOSHE
1001 N. FEDERAL HWY.
SUITE 315
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SHEMESH, MOSHE
102 N.E. 2ND STREET
SUITE 420
BOCA RATON, FL 33432 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: MOSHE SHEMESH

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEMESH, MOSHE
Address: 1001 N. FEDERAL HWY. # 315
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: POUX, GUY
Address: 1001 N. FEDERAL HWY. # 315
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: LARSON, RICHARD
Address: 1001 N. FEDERAL HWY. # 315
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEMESH, MOSHE
Address: 102 N.E. 2ND. STREET SUITE 420
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: POUX, GUY
Address: 102 N.E. 2ND. STREET SUITE 420
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: LARSON, RICHARD
Address: 102 N.E. 2ND STREET SUITE 420
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: MOSHE SHEMESH

MGRM

04/30/2008

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