2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098252

Entity Name: KEEPSAKE CONCEPTS LLC

FILED Jan 26, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8591 NW 186 STREET SUITE 149 MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 8591 NW 186 STREET SUITE 149 MIAMI, FL 33015 FEI Number: 20-5675050 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: BENAVIDES-DIAZ, DONNA K 8591 NW 186 STREET SUITE 149 MIAMI, FL 33015 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition

Name:

Title:

Address:

City-St-Zip:

() Change () Addition

MGRM () Delete

BENAVIDES-DIAZ, DONNA K Name: Address: 8591 NW 186 STREET SUITE 149

City-St-Zip: MIAMI, FL 33015 US

Title: MGRM () Delete Name: DIAZ, YAMIL B

Address: 8591 NW 186 STREET SUITE 149

Name: Address: City-St-Zip: MIAMI, FL 33015 US 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: DONNA BENAVIDES-DIAZ **MGRM** 01/26/2007