

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098252

FILED
Jan 20, 2008
Secretary of State

Entity Name: KEEPSAKE CONCEPTS LLC

Current Principal Place of Business:

PO BOX 171772
MIAMI, FL 330171541 US

New Principal Place of Business:

18122 NW 91 COURT
MIAMI, FL 33018 US

Current Mailing Address:

PO BOX 171772
MIAMI, FL 330171541 US

New Mailing Address:

FEI Number: 20-5675050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDES-DIAZ, DONNA K
8591 NW 186 STREET
SUITE 149
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BENAVIDES-DIAZ, DONNA K
18122 NW 91 COURT
MIAMI, FL 33018 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: DONNA BENAVIDES-DIAZ

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENAVIDES-DIAZ, DONNA K
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
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENAVIDES-DIAZ, DONNA K
Address: 18122 NW 91 COURT
City-St-Zip: MIAMI, FL 33018 US

Title: MGRM (X) Change () Addition
Name: DIAZ, YAMIL B
Address: 18122 NW 91 COURT
City-St-Zip: MIAMI, FL 33018 US

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: DONNA BENAVIDES-DIAZ

MGRM

01/20/2008

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