2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072259

Entity Name: KEYSTONE 13370 HOLDINGS, LLC

FILED Feb 18, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1175 N.E. 125TH STREET

SUITE 316

NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

1175 N.E. 125TH STREET SUITE 316

NORTH MIAMI, FL 33161 US

FEI Number: 26-1106997 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:

ZAYAS, FRANK 1175 N.E. 125TH STREET SUITE 316 NORTH MIAMI, FL 33161 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:

MGR

ZAYAS, FRANCISCO M Name:

Address: 1175 N.E. 125TH STREET, SUITE 316

City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR

Name: ZAYAS, ANGELA C

Address: 1175 N.E. 125TH STREET, SUITE 316

City-St-Zip: NORTH MIAMI, FL 33161 US

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 Statues.

SIGNATURE: FRANK ZAYAS **MGR** 02/18/2010