

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089283

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: KEYS POINT, LLC

**Current Principal Place of Business:**

2665 S. BAYSHORE DRIVE #712  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2665 S. BAYSHORE DRIVE #712  
COCONUT GROVE, FL 33133

**New Mailing Address:**

2665 S. BAYSHORE DRIVE  
SUITE 712  
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, LUIS  
2665 S. BAYSHORE DRIVE #712  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, LUIS  
2665 S. BAYSHORE DRIVE  
SUITE 712  
COCONUT GROVE, FL 33133 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:

01/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CORNERSTONE COMPANIE, S, LLC  
Address: 2665 S. BAYSHORE DRIVE #712  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VALENTIN J. ALVAREZ

MGRM

01/04/2008

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