

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017276

FILED
Apr 18, 2010
Secretary of State

Entity Name: KEYSTONE FRANCHISING GROUP, LLC

Current Principal Place of Business:

2727 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

834 NW 131 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

2727 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 26-4313774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, AUGUSTO
834 NW 131 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RODRIGUEZ, AUGUSTO
2727 HOLLYWOOD BLVE
HOLLYWOOD, FL 33020 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: AUGUSTO RODRIGUEZ

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, AUGUSTO
Address: 2727 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: ATHIAS, JANICE
Address: 2727 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33028

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 Statutes.

SIGNATURE: AUGUSTO RODRIGUEZ

MGR

04/18/2010

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