

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017276

FILED
Apr 29, 2011
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:

2725A HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2727 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 246105
PEMBROKE PINES, FL 33024

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
2727 HOLLYWOOD BLVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RODRIGUEZ, AUGUSTO
2725A HOLLYWOOD BLVD
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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, AUGUSTO
Address: P.O. BOX 246105
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR
Name: ATHIAS, JANICE
Address: P.O. BOX 246105
City-St-Zip: PEMBROKE PINES, FL 33024

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

04/29/2011

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