

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043417

FILED
Apr 29, 2010
Secretary of State

Entity Name: KEEPING YOUR BOOKS, LLC

Current Principal Place of Business:

9744 NW 47TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9744 NW 47TH TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4771496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO-DEL VALLE, ANA M
3744 NW 47TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ALONSO-DEL VALLE, ANA M
9744 NW 47TH TERRACE
DORAL, FL 33178 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

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALONSO-DEL VALLE, ANA M
Address: 9744 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DEL VALLE, ALEXANDER
Address: 9744 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178

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: ANA MARIA ALONSO DEL VALLE

MGRM

04/29/2010

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