2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076293

Entity Name: KEYSTONE ENERGY, LLC

FILED Apr 29, 2012 Secretary of State

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

4722 S.W. 74TH AVENUE 4722 S.W. 74TH AVENUE MIAMI, FL 33155 UN

Current Mailing Address: New Mailing Address:

4722 S.W. 74TH AVENUE MIAMI, FL 33155

FEI Number: 80-0585322 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:

AMIGHETTI, LUIS SR
4722 S.W. 74TH AVENUE
MIAMI, FL 33155 US

HEYER & ASSOCIATES EA PA
2525 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134 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: RALF F HEYER 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AMIGHETTI, LUIS SR

 Address:
 4722 S.W. 74TH AVENUE

 City-St-Zip:
 MIAMI, FL 33155

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: LUIS AMIGHETTI SR MGRM 04/29/2012