

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048908

FILED
Mar 23, 2012
Secretary of State

Entity Name: KEYSTONE POINT HOLDINGS, LLC

Current Principal Place of Business:

13005 CORONADO LANE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13005 CORONADO LANE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-3125911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, MARIA C
Address: 13005 CORONADO LANE
City-St-Zip: NORTH MIAMI, FL 33181

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: MARIA C. FERNANDEZ

MGR

03/23/2012

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