

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127095

FILED
Jan 26, 2012
Secretary of State

Entity Name: KEYSTONE MEDICAL BUILDING, LLC

Current Principal Place of Business:

12550 BISCAYNE BOULEVARD
SUITE 304
NORTH MIAMI, FL 33181 UN

New Principal Place of Business:

1785 NE 123RD STREET
NORTH MIAMI, FL 331812721 US

Current Mailing Address:

12550 BISCAYNE BOULEVARD
SUITE 304
NORTH MIAMI, FL 33181 UN

New Mailing Address:

1785 NE 123RD STREET
NORTH MIAMI, FL 331812721 US

FEI Number: 45-3778396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDANO, ANNETTE C
12550 BISCAYNE BLVD,
SUITE 304
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TOLEDANO, ANNETTE C
1785 NE 123RD STREET
NORTH MIAMI, FL 331812721 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: ANNETTE TOLEDANO

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOLEDANO, ANNETTE C
Address: 1785 NE 123RD STREET
City-St-Zip: NORTH MIAMI, FL 331812721 US

Title: MGRM
Name: SHOR, DAVID M
Address: 575 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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: ANNETTE TOLEDANO

MGR

01/26/2012

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