

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000002125

Entity Name: KEYSTONE PLAZA, LLC

FILED
Jan 16, 2003
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVE.
SUITE 303
BAL HARBOUR, FL 33154

New Principal Place of Business:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9700 COLLINS AVE.
SUITE 303
BAL HARBOUR, FL 33154

New Mailing Address:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0937661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: TAUBER, IRWIN
Address: 9700 COLLINS AVENUE, 3RD FLOOR
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAUBER, IRWIN E
Address: 9551 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: IRWIN E TAUBER

MGRM

01/16/2003

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