

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2006
Secretary of State**

DOCUMENT# L03000008510

Entity Name: STEPS TO SUCCESS LTD. CO.

Current Principal Place of Business:

18185 SW 29TH ST.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18185 SW 29TH ST.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-0832573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, DANIEL A
18185 SW 29TH ST
MIRAMAR, FL 33029 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: MGRM () Delete
Name: VALDIVIA, DANIEL A
Address: 18185 SW 29TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: VALDIVIA, ANA T
Address: 18185 SW 29TH ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DANIEL VALDIVIA MGRM 04/28/2006

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