2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110979

Entity Name: 5678 STEP-UP LLC

FILED Feb 24, 2012 Secretary of State

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

11501 SW 40TH STREET SECOND FLOOR MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

11501 SW 40TH STREET SECOND FLOOR MIAMI, FL 33165 US

FEI Number: 45-3582129 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:

KOONDEL, MARK 11501 SW 40TH STREET SECOND FLOOR MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEON, BENJAMIN III

Address: 11501 SW 40TH STREET SECOND FLOOR

City-St-Zip: MIAMI, FL 33165 US

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: BENJAMIN LEON III MGRM 02/24/2012