

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008027

FILED
Apr 28, 2004
Secretary of State

Entity Name: STEP, L.L.C.

Current Principal Place of Business:

2032 NE 155TH ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

2032 NE 155TH ST
N MIAMI BEACH, FL 33162 US

Current Mailing Address:

2032 NE 155TH ST
N MIAMI BEACH, FL 33162

New Mailing Address:

2032 NE 155TH ST
N MIAMI BEACH, FL 33162 US

FEI Number: 55-0828508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALLAN ESQ
18260 NE 19 AVE, #202
N MIAMI BEACH, FL 33162 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: GOLOVNEVA, IVETTA
Address: 2032 NE 155TH ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MGR (X) Delete
Name: BEMMAN, INGA
Address: 2032 NE 155TH ST
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLOVNEVA, IVETTA
Address: 2032 NE 155TH ST
City-St-Zip: N MIAMI BEACH, FL 33162 US

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 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: IVETTA GOLOVNEVA

MGR

04/28/2004

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