

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032531

FILED
Mar 18, 2010
Secretary of State

Entity Name: NORSTEPH HOLDINGS, L.L.C.

Current Principal Place of Business:

6103 UMBRELLA TREE LANE
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6103 UMBRELLA TREE LANE
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 54-2125565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, WILLIAM G JR, ESQ
C/O MOSKOWITZ, MANDELL, SALIM & SIMOWITZ
800 CORPORATE DR, STE510
FT LAUDERDALE, FL 33334 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: CEOP
Name: NORKUNAS, NORNA M
Address: 6103 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319

Title: DIR
Name: NORKUNAS, WILLIAM J
Address: 6103 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319

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: WILLIAM J NORKUNAS

DIR

03/18/2010

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