## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

## Apr 06, 2005 8:00 am Secretary of State DOCUMENT # L04000089499 1. Entity Name 04-06-2005 90025 021 \*\*\*\*50.00 INSTEP USA, LLC Principal Place of Business Mailing Address 2400 E LAS OLAS BLVD. 2400 E LAS OLAS BLVD. PMB 259 PMB 259 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number 20-20-9 City & State City & State Applied For Not Applicable Zip Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRUSHOFF & POSADA, INC. Street Address (P.O. Box Number is Not Acceptable) 6299 W SUNRISE BLVD. SUITE 211A C. PLANTATION FL 33313 City Zip Code\_ 8. 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. I am familiar with, and accept the obligations of registered agent. 🚓 🕾 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 🚓 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Change Addition NAME CHRISTIANSEN, JON R NAME STREET ADDRESS 2400 E LAS OLAS BLVD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP THILE MGR □ Delete TITLE ☐ Change □ Addition NAME HASELHURST, RICHARD MAME STREET ADDRESS 2400 E LAS OLAS BLVD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME CHRISTIANSEN, PAMELA STREET ADDRESS 2400 E LAS OLAS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 TITLE ☐ Delete TITLE Change ☐ Addition HASELHURST, SABINE NAME NAME STREET ADDRESS 2400 E LAS OLAS BLVD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME

STREET ADDRESS

SIGNATURE: JON K. CHRISTIANSEN

NAME

STREET ADDRESS

CITY-ST-7IP

AUTHORIZED REPRESENTATIVE

**FILED**