

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089499

FILED
Jan 13, 2006
Secretary of State

Entity Name: INSTEP USA, LLC

Current Principal Place of Business:

2400 E LAS OLAS BLVD.
PMB 259
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

2400 E LAS OLAS BLVD.
PMB 259
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-2013079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSHOFF & POSADA, INC.
6299 W SUNRISE BLVD.
SUITE 211A
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

GRUSHOFF & POSADA, INC.
6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 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: RODRIGO POSADA

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHRISTIANSEN, JON R
Address: 2400 E LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: HASELHURST, RICHARD
Address: 2400 E LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: CHRISTIANSEN, PAMELA
Address: 2400 E LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: HASELHURST, SABINE
Address: 2400 E LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR () Change (X) Addition
Name: WILLENS, STEPHEN M
Address: 2839 VIZZOLINI COURT
City-St-Zip: PLEASANTON, CA 95466 US

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: JON CHRISTIANSEN

MGR

01/13/2006

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