

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006956

Entity Name: STEP ONE LLC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

486 NE 210TH TERR
201
MIAMI, FL 33179

New Principal Place of Business:

20562 NW 7TH CT
MIAMI, FL 33169

Current Mailing Address:

486 NE 210TH TERR
201
MIAMI, FL 33179

New Mailing Address:

20562 NW 7TH CT
MIAMI, FL 33169

FEI Number: 30-0292807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEPHAN, LABOSSIÈRE
14801 NE 2ND AVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

STEPHAN, LABOSSIÈRE
486 NE 210TH TERR
201
MIAMI, FL 33179 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: STEPHAN LABOSSIÈRE

07/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LABOSSIÈRE, STEPHAN
Address: 486 NE 210TH TERRACE #201
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LABOSSIÈRE, STEPHAN
Address: 20562 NW 7TH CT
City-St-Zip: MIAMI, FL 33169

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: STEPHAN LABOSSIÈRE

MGR

07/17/2006

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