

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006956

FILED
Jan 16, 2007
Secretary of State

Entity Name: STEP ONE LLC

Current Principal Place of Business:

20562 NW 7TH CT
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20562 NW 7TH CT
MIAMI, FL 33169

New Mailing Address:

FEI Number: 30-0292807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, LABOSSIERE
486 NE 210TH TERR
201
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

STEPHAN, LABOSSIERE
20562 NW 7TH CT
MIAMI, FL 33169 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:

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LABOSSIERE, STEPHAN
Address: 20562 NW 7TH CT
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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 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 LABOSSIERE

MGR

01/16/2007

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