2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012045

Entity Name: BEARSTEP LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 SPINNAKER POINT COURT INDIAN HARBOR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

8 SPINNAKER POINT COURT INDIAN HARBOR BEACH, FL 32937

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIPPOLD, OTTMAR 1177 N. HWY AIA 501 INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: DIPPOLD, WALTER MGM Address: 8 SPINNAKER POINT COURT

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MRS

Name: DIPPOLD, HILDEGARD MGM Address: 8 SPINNAKER POINT COURT

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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 Statues.

SIGNATURE: OTTMAR DIPPOLD RA 01/06/2011