

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101428

FILED
Apr 26, 2012
Secretary of State

Entity Name: TAKE THE MAGIC STEP, LLC

Current Principal Place of Business:

777 YAMATO ROAD
STE. 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

777 YAMATO ROAD
STE. 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5729419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGER, MICHAEL L
777 YAMATO ROAD
STE. 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MGRM
Name: UTA, PIPPIG MS.
Address: 777 YAMATO ROAD, STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: REGER, MICHAEL L MR.
Address: 777 YAMATO ROAD, STE 300
City-St-Zip: BOCA RATON, FL 33496

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 Statutes.

SIGNATURE: MICHAEL L REGER

MGR

04/26/2012

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