2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012108

Entity Name: STEP AHEAD INSURANCE AND BILLING, LLC.

FILED Feb 19, 2010 Secretary of State

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

 14143 SW 52ND STREET
 4851 SW 111 TERRACE

 MIRAMAR, FL 33027
 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

 14143 SW 52ND STREET
 4851 SW 111 TERRACE

 MIRAMAR, FL 33027
 DAVIE, FL 33328

FEI Number: 20-8355358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERNANDEZ-BLAY, CARMEN
14143 SW 52ND STREET
4851 SW 111TH TERRACE
MIRAMAR, FL 33027 US
DAVIE, FL 33328 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: 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FERNANDEZ-BLAY, CARMEN

 Address:
 4851 SW 111TH TERRACE

 City-St-Zip:
 DAVIE, FL 33328

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: CARMEN FERNANDEZ-BLAY MGR 02/19/2010