

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042343

FILED
May 04, 2009
Secretary of State

Entity Name: STEP 1...INVITATIONS, LLC

Current Principal Place of Business:

5805 TWIN LAKE DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5805 TWIN LAKE DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8613513 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:

GINSBERG, RANDY R
269 GIRALDA AVE STE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WENDELKEN, ERICK R
5805 TWIN LAKE DRIVE
SOUTH MIAMI, FL 33143 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: ERICK R. WENDELKEN

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WENDELKEN, ANA M
Address: 5805 TWIN LAKE DRIVE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: MAZIN, VIVIAN M
Address: 6131 SW 93 COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANA M. WENDELKEN

MGM

05/04/2009

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