

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095906

Entity Name: STEEN GROUP LLC

FILED  
May 16, 2008  
Secretary of State

**Current Principal Place of Business:**

748 NE 71ST STREET  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

748 NE 71ST STREET  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

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

STEEN-JORGENSEN, MORTEN  
748 NE 71ST STREET  
BOCA RATON, FL 33487 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: MGR ( ) Delete  
Name: STEEN-JORGENSEN, MORTEN  
Address: 748 NE 71ST STREET  
City-St-Zip: BOCA RATON, FL 33487

**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 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: MORTEN STEEN-JORGENSEN

MGR

05/16/2008

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