

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004164

FILED
Feb 24, 2011
Secretary of State

Entity Name: STEPANE, LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 46-0521605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: BLIN, PATRICK
Address: 10 CALLE LOGRONO
City-St-Zip: ROSES, SP 17480 SP

Title: MGR
Name: BLIN, ANA-MARIA
Address: 10 CALLE LOGRONO
City-St-Zip: ROSES, SP 17480 SP

Title: MGR
Name: BLIN, STEPHANIE
Address: 10 CALLE LOGRONO
City-St-Zip: ROSES, SP 17480 SP

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: PATRICK BLIN

MGRM

02/24/2011

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