

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083369

Entity Name: SURE STEP USA, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BOULEVARD
800
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

19096-115TH NORTH
GIMLI, MB R0C 1B0 CA

New Mailing Address:

BOX 1974
GIMLI, MB R0C 1B0 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHLIG, WINETTE
6290 92ND PLACE NORTH
3004
PINELLAS PARK, FL 33782 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: MGR
Name: SIGURDUR, FRANKLYN D
Address: 19096-115TH NORTH
City-St-Zip: GIMLI, MB R0C 1B0 CA

Title: MGR
Name: SIGURDUR, PEGGY A
Address: 19096-115TH NORTH
City-St-Zip: GIMLI, MB R0C 1B0 CA

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: PEGGY SIGURDUR

MGR

04/23/2012

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