

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013715

FILED
Apr 02, 2009
Secretary of State

Entity Name: TOPP CARGO & LOGISTICS, LLC

Current Principal Place of Business:

3055 NW 84TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

3055 NW 84TH AVE
MIAMI, FL 33122

Current Mailing Address:

3055 NW 84TH AVE.
MIAMI, FL 33122

New Mailing Address:

3055 NW 84TH AVE
MIAMI, FL 33122

FEI Number: 26-1920407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, ROBERT D
3055 NW 84TH AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RUBIN, ROBERT D
3055 NW 84TH AVE
MIAMI, FL 33122 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: _____

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOPP GROUP, INC.
Address: 3055 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOPP GROUP, INC.
Address: 3055 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

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: ROBERT D. RUBIN

CEO

04/02/2009

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