2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025791

Entity Name: TOP NOTCH MOTORS, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2365 NW 171 TERRACE MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

PO BOX 540654 OPA LOCKA, FL 33054

FEI Number: 80-0162064 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.

US

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

SHEFTALL, DARRELL R 2365 NW 171 TERRACE MIAMI GARDENS, FL 33056

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: SHEFTALL, DARRELL R
Address: PO BOX 540654
City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGRM

 Name:
 KEYS, PAULETTE M

 Address:
 2365 NW 171 TERRACE

 City-St-Zip:
 MIAMI GARDENS, FL 33056 US

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 Statues.

SIGNATURE: DARRELL R. SHEFTALL MRGM 05/04/2010