

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013338

FILED
Apr 02, 2004
Secretary of State

Entity Name: TOPA INVESTMENTS, L.L.C.

Current Principal Place of Business:

2500 N.W. 79 AVENUE
SUITE 207
MIAMI, FL 33122

New Principal Place of Business:

9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33172

Current Mailing Address:

2500 N.W. 79 AVENUE
SUITE 207
MIAMI, FL 33122

New Mailing Address:

9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33172

FEI Number: 65-1051377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSA, ANTHONY T
2500 N.W. 79 AVENUE, #207
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DEROSA, ANTHONY T
9600 NW 25TH STREET
SUITE 2C
MIAMI, FL 33172 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:

04/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DEROSA, ANTHONY T
Address: 2500 NW 79 AVENUE #207
City-St-Zip: MIAMI, FL 33122

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 for the exemption stated in Section 119.07(3)(i), 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: ANTHONY T. DEROSA

MGR

04/02/2004

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