

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004025

FILED  
Sep 06, 2006  
Secretary of State

**Entity Name:** TOP SHOPS INTERNATIONAL, LLC

**Current Principal Place of Business:**

708 FOSTER RD  
HALLANDEL, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

708 FOSTER RD  
HALLANDEL, FL 33009

**New Mailing Address:**

**FEI Number:** 65-1092133      **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.

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

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

PHILLIPS MATHIS LLC  
% MR. REGINALD MATHIS  
4801 S UNIVERSITY DRIVE, SUITE 102  
FT LAUDERDALE, FL 33328 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: HARDWICK, JOHN  
Address: 708 SW 5TH CT  
City-St-Zip: HALLANDALE, FL 33009

Title: VP ( ) Delete  
Name: STIMAGE, FRED II  
Address: 3952 NW 191TH ST  
City-St-Zip: MIAMI, FL 33055

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HARDWICK, JOHN  
Address: 708 SW 5TH CT  
City-St-Zip: HALLANDALE, FL 33009

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 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: JOHN HARDWICK

MGRM

09/06/2006

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