2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 11, 2007
Secretary of State

DOCUMENT# L01000004025

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:

PHILLIPS MATHIS LLC
% MR. REGINALD MATHIS
4801 S UNIVERSITY DRIVE, SUITE 102
FT LAUDERDALE, FL 33328 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: MGRM ( ) 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: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN HARDWICK   PRE   07/11/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date