

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004396

FILED
Jun 28, 2007
Secretary of State

Entity Name: TOPTAINER CONTAINER MANAGEMENT & SALES, FLORIDA, L.L.C.

Current Principal Place of Business:

2830 NE 60TH ST.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1221 KANE CONCOURSE
MIAMI, FL 33154

New Mailing Address:

2830 NE 60TH ST.
FORT LAUDERDALE, FL 33308

FEI Number: 65-1092482 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:

RAPPAPORT, ANDREW
1221 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

RICHTER, RALF
2830 NE 60TH STREET
FORT LAUDERDALE, FL 33308 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: RALF RICHTER

06/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHTER, RALF
Address: 2830 NE 60TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: RAPPEPORT, ANDREW
Address: 1221 KANE CONCOURSE
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RICHTER-MARQUARD, JEANNETTE
Address: 2830 NE 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JEANNETTE RICHTER-MARQUARD

MGR

06/28/2007

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