

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010180

Entity Name: TOP HAT, L.L.C.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

10656 SE 106 CT
636
CANDLER, FL 32111

New Principal Place of Business:

Current Mailing Address:

P O BOX 636
CANDLER, FL 32111

New Mailing Address:

FEI Number: 65-1146195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
420 LINCOLN RD, STE 244
MIAMI BEACH, FL 33139 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: CLARKE, HELEN A
Address: 10656 SE L06 CT, # 636
City-St-Zip: CANDLER, FL 32111

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: GUTIERREZ, ALESI
Address: 400 E. HALLANDALE BCH. BLVD.
City-St-Zip: HALLANDALE, FL 33009

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

Title: MGRM () Delete
Name: CLARKE, HELEN A
Address: 10656 SE 106 CT. # 636
City-St-Zip: CANDLER, FL 32111

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: HELEN ANN CLARKE

MM

03/21/2009

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