2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010180

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

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10656 SE 106 CT 636

CANDLER, FL 32111

Current Mailing Address: New Mailing Address:

P O BOX 636 CANDLER, FL 32111

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

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

TEMPKINS, HARRY 420 LINCOLN RD, STE 244 MIAMI BEACH, FL 33139 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: MGRM

 Name:
 CLARKE, HELEN A

 Address:
 10656 SE L06 CT, # 636

 City-St-Zip:
 CANDLER, FL 32111

Title: MGRM

Name: GUTIERREZ, ALESIA
Address: 400 E. HALLANDALE BCH. BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM

 Name:
 CLARKE, HELEN A

 Address:
 10656 SE 106 CT. # 636

 City-St-Zip:
 CANDLER, FL 32111

I hereby 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 Statues.

SIGNATURE: HELEN A CLARKE MGRM 02/25/2011