2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001235

Entity Name: | & | TOP INVESTMENT LLC

FILED Feb 07, 2005 Secretary of State

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

1255 PENNSYLVANIA AV. SUITE 107 816 NW 11STREET MIAMI BEACH, FL 33139

907

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1255 PENNSYLVANIA AV. SUITE 107 816 N W 11 STREET

MIAMI BEACH, FL 33139 907

MIAMI, FL 33136

FEI Number: 80-0030863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IODICE, DOMENICO IODICE, DOMENICO 1255 PÉNNSYLVANIA AV. SUITE 107 816 NW 11 STREET MIAMI BEACH, FL 33139 907

MIAMI, FL 33136 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: DOMENICO IODICE 02/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition IAZZESTA, GIANFRANCO IAZZETTA, GIANFRANCO Name: Name:

Address: 1255 PENNSYLVANIA AVE STE 107 Address: 816 NW 11 STREET #907 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

(X) Change () Addition Title: MGRM () Delete Title: MGRM

IODICE, DOMENICO Name: IODICE, DOMENICO Name: Address: 1255 PENNSYLVANIA AVE STE 107 Address: 816 NW 11STREET #907

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33136

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOMENICO IODICE **MGRM** 02/07/2005