

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000041384

Entity Name: TOPAZ HOLDINGS, LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

14340 BEDFORD COURT  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

14340 BEDFORD COURT  
DAVIE, FL 33325

**New Mailing Address:**

P.O. BOX 551131  
FORT LAUDERDALE, FL 33355

FEI Number: 56-2470343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WESTON, MICHAEL A  
14340 BEDFORD COURT  
DAVIE, FL 33325 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: PRES  
Name: WESTON, MICHAEL A  
Address: 14340 BEDFORD COURT  
City-St-Zip: DAVIE, FL 33325

Title: VP  
Name: WESTON, GREGORY M V.P.  
Address: 14340 BEDFORD COURT  
City-St-Zip: DAVIE, FL 33325

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 Statutes.

SIGNATURE: MICHAEL A. WESTON

PRES

01/05/2012

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