

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070813

Entity Name: TOP TIER CONSULTANTS, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2489 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2489 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VICKY
2489 NW 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FERNANDEZ, ALBERT
2489 NW 7TH STREET
MIAMI, FL 33125 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: ALBERT FERNANDEZ

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTIZ, BARBARA
Address: 2489 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: MGR () Delete
Name: FERNANDEZ, ALBERT
Address: 2489 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT FERNANDEZ

MGR

01/26/2006

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