2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080145

Entity Name: TOP SHELF CLOSETS, LLC

FILED Apr 16, 2012 Secretary of State

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

11140 NW 27 PLACE 3121 NE 51 STREET

SUNRISE, FL 33322 US 106

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

11140 NW 27 PLACE 3121 NE 51 STREET

SUNRISE, FL 33322 US 106

FORT LAUDERDALE, FL 33308 US

FEI Number: 20-1843055 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:

CENTOFANTI, DANIEL
11140 NW 27 PLACE
CENTOFANTI, DANIEL
3121 NE 51 STREET

SUNRISE, FL 33322 US 106 FORT LAUDERDALE, FL 33308 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: 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CENTOFANTI, DANIEL

 Address:
 3121 NE 51 STREET #106

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US

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: DANIEL CENTOFANTI MGRM 04/16/2012