

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040928

FILED
May 01, 2007
Secretary of State

Entity Name: LABELLA TOPS, LLC

Current Principal Place of Business:

3874 FISCAL CT.
SUITE 250
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3900 FISCAL CT.
SUITE 100
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCIRROTTO, GREGORY A
3900 FISCAL CT.
SUITE 100
WEST PALM BEACH, FL 33404 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: MGR () Delete
Name: SCIRROTTO, GREGORY A
Address: 18319 OAK LEAF DR.
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: DESTEFANO, DENIS
Address: 310 COMMONS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DESTEFANO, DENIS
Address: 311 ENNIS WAY
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify 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: DENIS DESTEFANO

MGRM

05/01/2007

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