2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050378

Entity Name: TOPS SOLUTIONS LLC

FILED Jan 11, 2007 Secretary of State

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

1986 NW 82 AVE 2100 NW 99 AV MIAMI, FL 33126 2100 NW 99 AV

Current Mailing Address: New Mailing Address:

1986 NW 82 AVE 2100 NW 99 AV MIAMI, FL 33126 2100 NW 99 AV

FEI Number: 20-2878030 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:

LARA, RICARDO
1990 NW 82 AVE
MIAMI, FL 33126
US

LARA, RICARDO
2100 NW 99 AV
MIAMI, FL 33172
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: 01/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LARA, RICARDO
 Name:
 LARA, RICARDO

 Address:
 1986 NW 82 AVE
 Address:
 2100 NW 99 AV

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33172

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: RICARDO LARA MNGR 01/11/2007