

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000050378

Entity Name: TOPS SOLUTIONS LLC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

2100 NW 99 AV
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2100 NW 99 AV
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2878030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, RICARDO
2100 NW 99 AV
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LARA, CARLOS
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: CARLOS LARA

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARA, RICARDO
Address: 2100 NW 99 AV
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARA, CARLOS
Address: 2100 NW 99 AV
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: CARLOS LARA

MGR

02/22/2007

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