2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000050378

Entity Name: TOPS SOLUTIONS LLC

FILED Jul 18, 2007 Secretary of State

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

2100 NW 99 AV MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2100 NW 99 AV MIAMI, FL 33172

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, CARLOS
2100 NW 99 AV
MIAMI, FL 33172 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: RICARDO LARA 07/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LARA, CARLOS
 Name:
 LARA, RICARDO

 Address:
 2100 NW 99 AV
 Address:
 2100 NW 99 AV

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

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: RICARDO LARA MGRM 07/18/2007