2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090456

Entity Name: WOLFF-TOPPA AND ASSOCIATES LLC

FILED Mar 06, 2007 Secretary of State

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

2525 MARINA BAY DRIVE WEST, SUITE 203 FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2525 MARINA BAY DRIVE WEST, SUITE 203 FT. LAUDERDALE, FL 33312

FEI Number: 20-5943978 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:

HURLBURT, ROXANNE 2525 MARINA BAY DRIVE WEST SUITE 203 FT LAUDERDALE, FL 33312 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: ADDITIONS/CHANGES:

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

Name: CROW DAY LLC,
Address: 626 SOUTHWEST 5TH AVE
Name: CROW DAY LLC,
Address: 2525 MARINA BAY DRIVE WEST #203

City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: FT. LAUDERDALE, FL 33312

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: LINCOLN W. DAY PRES 03/06/2007