2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082067

POMPANO BEACH, FL 33062

Entity Name: TOP SHELF LICENSING EXPERTS, LLC

FILED Apr 30, 2012 Secretary of State

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

3217 N.E. 13TH STREET

15270 74TH AVENUE NORTH

#104 PALM BEACH GARDENS, FL 33418 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3217 N.E. 13TH STREET 15270 74TH AVENUE NORTH PALM BEACH GARDENS, FL 33418

FEI Number: 06-1789536 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:

ANDERSON, GINA M
3217 N.E. 13TH STREET
4104
POMPANO BEACH, FL 33062 US
ANDERSON, GINA M
15270 74TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418 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: GINA ANDERSON 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANDERSON, GINA M
Address: 15270 74TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 Statues.

SIGNATURE: GINA ANDERSON MGR 04/30/2012