

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097922

FILED
May 10, 2007
Secretary of State

Entity Name: TOPAZ ENTERPRISES, LLC

Current Principal Place of Business:

5632 AMERSHAM WAY
BOCA RATON, FL 33486

New Principal Place of Business:

2252 NW 53RD STREET
BOCA RATON, FL 33496

Current Mailing Address:

5632 AMERSHAM WAY
BOCA RATON, FL 33486

New Mailing Address:

2252 NW 53RD STREET
BOCA RATON, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEWIN, ARLINE B
5632 AMERSHAM WAY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LEWIN, ARLINE B
2252 NW 53RD STREET
BOCA RATON, FL 33496 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:

05/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIN, ARLINE B
Address: 5632 AMERSHAM WAY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIN, ARLINE B
Address: 2252 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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: ARLINE LEWIN

MGR

05/10/2007

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