

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000044703

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

**Entity Name:** TOPS KITCHEN CABINET AND GRANITE, LLC.

**Current Principal Place of Business:**

3500 NW 77TH CT  
DORAL, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

3500 NW 77TH CT  
DORAL, FL 33122 US

**New Mailing Address:**

**FEI Number:** 20-8919526      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIN, YU  
3500 NW 77TH CT  
DORAL, FL 33122 US

**Name and Address of New Registered Agent:**

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:**

**Title:** MGR  
**Name:** LIN, YU  
**Address:** 3500 NW 77TH CT  
**City-St-Zip:** DORAL, FL 33122 US

**Title:** MGR  
**Name:** HUANG, CHENG  
**Address:** 3500 NW 77TH CT  
**City-St-Zip:** DORAL, FL 33122 US

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 Statutes.

**SIGNATURE:** YU LIN

MGR

02/26/2010

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