

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000044703

**FILED**  
**Mar 19, 2012**  
**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:**

HUANG, XIAN WEN  
3500 NW 77TH CT  
DORAL, FL 33122 US

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

HUANG, CHENG  
3500 NW 77TH CT  
DORAL, FL 33122 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: HUANG CHENG

03/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HUANG, XIAN WEN  
Address: 3500 NW 77TH CT  
City-St-Zip: DORAL, FL 33122 US

Title: MGRM  
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: HUANG CHENG

PRES

03/19/2012

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