

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080811

FILED
Mar 20, 2009
Secretary of State

Entity Name: TOPIAN ENTERPRISES L.L.C.

Current Principal Place of Business:

2011 NW 79TH AVE.
SUITE #6996
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2011 NW 79TH AVE.
SUITE #6996
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SBORDONE, STEVEN G
2011 NW 79TH AVE.
SUITE #6996
MIAMI, 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: D () Delete
Name: SBORDONE, STEVEN G
Address: 2011 NW 79TH AVE STE 6996
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: SBORDONE, STEVEN G
Address: 2011 NW 79TH AVE STE 6996
City-St-Zip: MIAMI, FL 33172

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: STEVEN G. SBORDONE

MR.

03/20/2009

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