

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024447

FILED
Jan 04, 2012
Secretary of State

Entity Name: TOP SHELF HOLDINGS, LLC

Current Principal Place of Business:

4290 OAK CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4290 OAK CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-2159377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JOHN C ESQ.
2499 GLADES ROAD
SUITE 113
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHAFFER, BRADFORD E
4290 OAK CIRCLE
BOCA RATON, FL FL 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: BRADFORD E. SHAFFER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAFFER, BRAD E
Address: 4290 OAK CIRCLE
City-St-Zip: BOCA RATON, FL 33431 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: BRAD E. SHAFFER

OWNE

01/04/2012

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