2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031000

Entity Name: TOPAS MUY GRANDE, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36 INTERLAKEN ROAD ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

36 INTERLAKEN ROAD ORLANDO, FL 32804 US

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

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

SPEARS, DOUGLAS C 37 NORTH ORANGE AVENUE SUITE 200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPEARS, JUDY
Address: 36 INTERLAKEN ROAD
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM

Name: SPEARS, DOUGLAS C Address: 36 INTERLAKEN ROAD City-St-Zip: ORLANDO, FL 32804 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 Statues.

SIGNATURE: DOUGLAS C. SPEARS MANA 01/10/2011