

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033921

Entity Name: TOPEX LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2801 N.E. 183 ST
1701
MIAMI, 33160

Current Mailing Address:

2801 N.E. 183 ST
1701
MIAMI, FL 33160

New Principal Place of Business:

2001 N FEDERAL HWY
111
POMPANO BEACH, FL 33062

New Mailing Address:

2001 N FEDERAL HWY
111
POMPANO BEACH, FL 33062

FEI Number: 26-4501674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APELBAUM, HECTOR
2801 N.E. 183 ST
1701
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

APELBAUM, HECTOR
2001 N FEDERAL HWY
111
POMPANO BEACH, FL 33062 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: HA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: APELBAUM, HECTOR
Address: 2801 N.E. 183 ST
City-St-Zip: MIAMI, FL 33160

Title: MGR () Delete
Name: APELBAUM, SARA
Address: 2801 N.E. 183 ST
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: APELBAUM, HECTOR
Address: 2001 N FEDERAL HWY #111
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR (X) Change () Addition
Name: APELBAUM, SARA
Address: 2001 N FEDERAL HWY #111
City-St-Zip: POMPANO BEACH, FL 33062

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: SA HA

MGR

04/15/2009

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