

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054926

FILED
Mar 15, 2011
Secretary of State

Entity Name: TOPSS GROUP, LLC

Current Principal Place of Business:

127 S. WHEELING ROAD
WHEELING, IL 60090 US

New Principal Place of Business:

Current Mailing Address:

127 S. WHEELING ROAD
WHEELING, IL 60090 US

New Mailing Address:

FEI Number: 26-2740808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, CURTIS L ESQ.
11891 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: MGRM
Name: ERDMAN, TODD
Address: 127 S. WHEELING ROAD
City-St-Zip: WHEELING, IL 60090 US

Title: MGRM
Name: OLSZEWSKI, DARIUSZ
Address: 125 S. WHEELING ROAD
City-St-Zip: WHEELING, IL 60090 US

Title: MGRM
Name: SCHRAM, STEWART
Address: 1842 TECHNY COURT
City-St-Zip: NORTHBROOK, IL 60062 US

Title: MGRM
Name: STULBERGER, JASON
Address: 125 S. WHEELING ROAD
City-St-Zip: WHEELING, IL 60090 US

Title: MGRM
Name: STULBERGER, BARBARA TRUST
Address: 125 S. WHEELING ROAD
City-St-Zip: WHEELING, IL 60090 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: TODD ERDMAN

MGRM

03/15/2011

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