

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056973

FILED
Jan 21, 2009
Secretary of State

Entity Name: TOPPEL GRANADA, LLC

Current Principal Place of Business:

7900 GLADES ROAD, SUITE 600
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7900 GLADES ROAD, SUITE 600
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-2792867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, SHERI
7900 GLADES ROAD, SUITE 600
BOCA RATON, FL 33434 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TOPPEL MANAGEMENT IN, C.
Address: 7900 GLADES ROAD, SUITE 600
City-St-Zip: BOCA RATON, FL 33434

Title: P () Change (X) Addition
Name: TOPPEL, MICHAEL
Address: 7900 GLADES ROAD, SUITE 600
City-St-Zip: BOCA RATON, FL 33434

Title: VT () Change (X) Addition
Name: TOPPEL, JONATHAN
Address: 7900 GLADES ROAD, SUITE 600
City-St-Zip: BOCA RATON, FL 33434

Title: V () Change (X) Addition
Name: TOPPEL, JEFFREY
Address: 7900 GLADES ROAD, SUITE 600
City-St-Zip: BOCA RATON, FL 33434

Title: V () Change (X) Addition
Name: TOPPEL, JENNIFER
Address: 7900 GLADES ROAD, SUITE 600
City-St-Zip: BOCA RATON, FL 33434

Title: VS () Change (X) Addition
Name: SAUER, SHERI
Address: 7900 GLADES ROAD, SUITE 600
City-St-Zip: BOCA RATON, FL 33434

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: SHERI SAUER

VS

01/21/2009

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