2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066261

Entity Name: TOP SHELF INTER AMERICAS, LLC

FILED Aug 10, 2009 Secretary of State

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

14109 SERENA LAKE DR 5950 LAKEHURST DR ORLANDO, FL 32837 STE 186

STE 186 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

14109 SERENA LAKE DR 5950 LAKEHURST DR ORLANDO, FL 32837 STE 186

ORLANDO, FL 32837

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LARSON ACCOUNTING & CONSULTING SERV LLC

8818 COMMODITY CIR

8810 COMMODITY CIR

STE 40 STE 17
ORLANDO, FL 32819 US STE 17
ORLANDO, FL 32819 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: CAROLINE LARSON 08/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: JAAKOV, FUHRMAN Name: GOLDEN BUSINESS SERVICES LLC
Address: 14109 SERENA LAKE DR Address: 5950 LAKEHURST DR STE 186

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32819

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: WELLINGTON ANGELO DE VASCONCELOS MGR 08/10/2009