

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000088934

FILED
May 04, 2009
Secretary of State**Entity Name:** TOP INTERNATIONAL BUSINESS LLC**Current Principal Place of Business:**300 NE 191 ST
203
MIAMI, FL 33179 US**New Principal Place of Business:****Current Mailing Address:**300 NE 191 ST
203
MIAMI, FL 33179 US**New Mailing Address:****FEI Number:** 26-3388978**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORTEZ, FRANK C
300 NE 191 ST
203
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**CORTEZ, EMILIO C
300 NE 191 ST
203
MIAMI, FL 33179 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: EMILIO C CORTEZ

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: CORTEZ, FRANK C
Address: 300 NE 191 ST SUITE 203
City-St-Zip: MIAMI, FL 33179 USTitle: MGR (X) Delete
Name: CORTEZ, EMILIO C
Address: 300 NE 191 ST SUITE 203
City-St-Zip: MIAMI, FL 33179 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: CORTEZ, EMILIO C
Address: 300 NE 191 ST SUITE 203
City-St-Zip: MIAMI, FL 33179 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILIO C CORTEZ

MGR

05/04/2009

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