

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105938

Entity Name: TIP TOP EXPRESS, LLC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

10300 NW 19TH STREET
104
DORAL, FL 33172

New Principal Place of Business:

1850 NW 84 AVE
100
MIAMI, FL 33126

Current Mailing Address:

10300 NW 19TH STREET
104
DORAL, FL 33172

New Mailing Address:

1850 NW 84 AVE
100
MIAMI, FL 33126

FEI Number: 26-3238006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DORIAN B
10300 NW 19TH STREET
104
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BOLIVAR, WILSON D
1850 NW 84 AVE
100
MIAMI, FL 33126 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: WILSON DBOLIVAR

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOLIVAR, WILSON D
Address: 1850 NW 84 AVE SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: BRICENO, ARMANDO J
Address: 1850 NW 84 AVE SUITE 100
City-St-Zip: MIAMI, FL 33126

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: WILSON DBOLIVAR

MGR

04/21/2011

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