

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000002471

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** TOPSS GROUP 3624 VISTAZO, LLC

**Current Principal Place of Business:**

127 S. WHEELING ROAD  
WHEELING, IL 60090

**New Principal Place of Business:**

**Current Mailing Address:**

127 S. WHEELING ROAD  
WHEELING, IL 60090

**New Mailing Address:**

**FEI Number:** 26-4017110

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHENKMAN, CURTIS 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

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

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

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

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

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