

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024483

FILED
Mar 15, 2011
Secretary of State

Entity Name: TOPSS GROUP 3857 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: 26-4464122

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 60090 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 L
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