

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029806

FILED
Feb 17, 2010
Secretary of State

Entity Name: FLAT TOP LLC

Current Principal Place of Business:

3111 NORTH OCEAN BOULEVARD
GULF STREAM, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

3111 NORTH OCEAN BOULEVARD
GULF STREAM, FL 33483 US

New Mailing Address:

FEI Number: 26-4542094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISEL, NEIL
5705 PADDINGTON WAY
BOCA RATON, FL 33496 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: MEISEL, ROBERT P
Address: 3111 NORTH OCEAN BOULEVARD
City-St-Zip: GULF STREAM, FL 33483 US

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: ROBERT P. MEISEL

MGRM

02/17/2010

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