

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070788

FILED
Apr 20, 2011
Secretary of State

Entity Name: TOPS & TADO HOLDING COMPANY, LLC

Current Principal Place of Business:

720 FIFTH AVENUE SOUTH, SUITE 211
NAPLES, FL 34102

New Principal Place of Business:

821 FIFTH AVENUE SOUTH
#100
NAPLES, FL 34102

Current Mailing Address:

720 FIFTH AVENUE SOUTH, SUITE 211
NAPLES, FL 34102

New Mailing Address:

821 FIFTH AVENUE SOUTH
#100
NAPLES, FL 34102

FEI Number: 27-0607056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL IMMIGRATION SERVICES, PA
720 FIFTH AVENUE SOUTH, SUITE 211
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MADSEN, GITTE
821 FIFTH AVENUE SOUTH
#100
NAPLES, FL 34102 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: GITTE MADSEN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADSEN, GITTE
Address: 821 FIFTH AVENUE SOUTH #100
City-St-Zip: NAPLES, FL 34102

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: GITTE MADSEN

MGR

04/20/2011

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