

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104397

FILED
Feb 16, 2010
Secretary of State

Entity Name: TOP CAT PROPERTIES, LLC

Current Principal Place of Business:

645 SOLANO PRADO
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

645 SOLANO PRADO
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 27-1206824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUS, TERRY W JR.
645 SOLANO PRADO
CORAL GABLES, FL 33156 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: MGR
Name: CLAUS, TERRY W JR
Address: 645 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: VP
Name: CLAUS, JANENE
Address: 645 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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: TERRY CLAUS

P

02/16/2010

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