

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112037

FILED
Mar 26, 2012
Secretary of State

Entity Name: TOP WELL, LLC

Current Principal Place of Business:

152 W. 57TH ST
12TH FLOOR
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

152 W. 57TH ST
12TH FLOOR
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 27-2351842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATTERY, JOHN T
711 FOREST CLUB DR
OFFICE
WELLINGTON, FL 33414 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: SLATTERY, JOHN T
Address: 711 FOREST CLUB DR., OFFICE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: TOPPING, DAVID R
Address: 152 W. 57TH ST., 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: CORNFELD, ARTHUR B
Address: 152 W. 57TH ST., 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: JOHN T SLATTERY

MGRM

03/26/2012

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