2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002669

Entity Name: TOP U.S INVESTMENT LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 NW 44 STREET 5722 S. FLAMINGO ROAD POMPANO BEACH, FL 33064 US

UNIT176

COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

2001 NW 44 STREET 5722 S FLAMINGO ROAD POMPANO BEACH, FL 33064 US

COOPER CITY, FL 33330 US

FEI Number: 27-1625888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATASH, DAVID J ATASH, DAVID J 2001 NW 44 STREET 5722 S FLAMINGO ROAD

POMPANO BEACH, FL 33064 US **UNIT 176** COOPER CITY, FL 33330 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: 04/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ATASH, DAVID J Name:

Address: 5722 S FLAMINGO ROAD UNIT 176 City-St-Zip: COOPER CITY, FL 33330 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 Statues.

SIGNATURE: DAVID J ATASH **PRES** 04/19/2011