2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043476

Entity Name: POP HOLDINGS, LLC

FILED Mar 09, 2012 Secretary of State

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

13701 SW 143 CT 104

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13701 SW 143 CT 104 MIAMI, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ALVAREZ, JOSE 13701 SW 143 CT 104 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALVAREZ, JOSE

 Address:
 13701 SW 143 CT #104

 City-St-Zip:
 MIAMI, FL 33186

Title: MGRM

 Name:
 BARONIEL, ROBERTO

 Address:
 13701 SW 143 CT #104

 City-St-Zip:
 MIAMI, FL 33186

Title: MGRM

 Name:
 ALVAREZ, MARIA

 Address:
 13701 SW 143 CT #104

 City-St-Zip:
 MIAMI, FL 33186

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: JOSE ALVAREZ MGRM 03/09/2012