2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121529

City-St-Zip:

PANAMA CITY BEACH, FL 32704 US

Entity Name: POPCORN KINGDOM, L.L.C.

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 701 PIER PARK DRIVE SUITE 119 PANAMA CITY BEACH, FL 32413 US **Current Mailing Address: New Mailing Address:** 701 PIER PARK DRIVE SUITE 119 PANAMA CITY BEACH, FL 32413 US FEI Number: 26-1522694 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: COHEN, EYAL 106 KEŃSINGTON CIRCLE PANAMA CITY BEACH, FL 32413 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COHEN, YAFIT 51% A Name: Name: Address: 106 KENSINGTON CIRCLE Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VAZANA, AVI 49% Name: Address: 11704 CABANA CT Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YAFIT COHEN MRS 04/12/2009