

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050470

Entity Name: P.O.P. SOLUTIONS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6265 SUNSET DR SUITE E13
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6265 SUNSET DR SUITE E13
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 86-1110523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACCIUTO, ROSSANA M
850 NORTH MIAMI AVENUE
APT.# 602
MIAMI, FL 33136 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/MEMBERS:

Title: MGR () Delete
Name: FACCIUTO, ROSSANA M
Address: 850 NORTH MIAMI AVENUE, APT. 602
City-St-Zip: MIAMI, FL 33136 US

Title: MGRM () Delete
Name: TERANT, HUMBERTO T
Address: 6008 N.W. 170 LANE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSSANA FACCIUTO

MGR

04/30/2005

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