2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2008
Secretary of State

DOCUMENT# M01000002365

Entity Name: POPULAR FS, LLC

Current Principal Place of Business:

301 LIPPINCOTT DRIVE
MARLTON, NJ 08053

New Principal Place of Business:

Current Mailing Address:

301 LIPPINCOTT DRIVE
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 22-3834438 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:	MGR	( ) Delete
Name:	CARRION, RICHARD L	
Address:	209 MUNOZ RIVERA AVE.	
City-St-Zip:	HATO REY, PR 00919	
Title:	MGR	( ) Delete
Name:	SHAY, PAUL	
Address:	301 LIPPINCOTT DR.	
City-St-Zip:	MARLTON, NJ 08053	
Title:	MGR	( ) Delete
Name:	HERENCIA, ROBERT R	
Address:	209 MUNOZ RIVERA AVE	
City-St-Zip:	HATO REY, PR 00919	
Title:	MGR	(X) Delete
Name:	KESLER, LARRY B	
Address:	209 MUNOZ RIVERA AVE	
City-St-Zip:	HATO REY, PR 00919	
Title:	MGR	( ) Delete
Name:	JUNQUERA, JORGE A	
Address:	209 MUNOZ RIVERA AVE	
City-St-Zip:	HATO REY, PR 00919	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: PAUL SHAY MGR 01/30/2008

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