

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050470

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

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 14-3333
CORAL GABLES, FL 33114 US

New Principal Place of Business:

PBOX 14-3333
CORAL GABLES, FL 33114 US

Current Mailing Address:

P.O. BOX 14-3333
CORAL GABLES, FL 33114 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:

TERANT, HUMBERTO
P.O. BOX 14-3333
CORAL GABLES, FL 33114 US

Name and Address of New Registered Agent:

TERANT, HUMBERTO
PBOX 14-3333
CORAL GABLES, FL 33114 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: HUMBERTO TERANT

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERANT, HUMBERTO
Address: P.O. BOX 14-3333
City-St-Zip: CORAL GABLES, FL 33114 US

ADDITIONS/CHANGES:

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: HUMBERTO TERANT

MGR

04/01/2009

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