

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006274

FILED
May 12, 2007
Secretary of State

Entity Name: POP-OP MUSIC & AMUSEMENT GROUP, L.L.C.

Current Principal Place of Business:

2 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Principal Place of Business:

7540 SW 54 COURT
CORAL GABLES, FL 33143

Current Mailing Address:

2 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

New Mailing Address:

7540 SW 54 COURT
CORAL GABLES, FL 33143

FEI Number: 65-1125612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARLIN, DONALD
2 CASUARINA CONCOURSE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MANUEL, PEREZ
7540 SW 54 COURT
CORAL GABLES, FL 33143 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: MANUEL PEREZ

05/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLIN, DONALD
Address: 2 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR (X) Delete
Name: PEREZ, MANUEL
Address: 7540 SW 54 COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PEREZ, MANUEL
Address: 7540 SW 54 COURT
City-St-Zip: CORAL GABLES, FL 33143

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: MANUEL PEREZ

PRES

05/12/2007

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