

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012656

FILED
Apr 02, 2004
Secretary of State

Entity Name: POP WORLD LLC

Current Principal Place of Business:

14050 BISCAYNE BLVD #602
N MIAMI BEACH, FL 33181

New Principal Place of Business:

831 10TH STREET
SUITE 2
MIAMI BEACH, FL 33139

Current Mailing Address:

14050 BISCAYNE BLVD #602
N MIAMI BEACH, FL 33181

New Mailing Address:

831 10TH STREET
SUITE 2
MIAMI BEACH, FL 33139

FEI Number: 03-0453050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAFFEI, LUIS MARIA
14050 BISCAYNE BLVD #602
N MIAMI BEACH, FL 33181

Name and Address of New Registered Agent:

MAFFEI, LUIS MARIA
831 10TH STREET
SUITE 2
MIAMI BEACH, FL 33139

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: LUIS MAFFEI

04/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAFFEI, LUIS
Address: 14050 BISCAYNE BLVD #6020
City-St-Zip: N MIAMI BEACH, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAFFEI, LUIS
Address: 831 10TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS MAFFEI

MGRM

04/02/2004

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