

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012656

FILED
Apr 29, 2005
Secretary of State

Entity Name: POP WORLD LLC

Current Principal Place of Business:

831 10TH STREET
SUITE 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

831 10TH STREET
SUITE 2
MIAMI BEACH, FL 33139

New Mailing Address:

169 E FLAGLER STREET
SUITE 1534
MIAMI, FL 33131

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
831 10TH STREET
SUITE 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VALES, GEORGINA
169 E FLAGLER STREET
SUITE 1534
MIAMI, FL 33131 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: GEORGINA VALES

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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 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 M MAFFEI

MGRM

04/29/2005

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