

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055797

FILED
Apr 12, 2012
Secretary of State

Entity Name: POPPY SHORES LLC

Current Principal Place of Business:

23200 CAMINO DEL MAR
UNIT 704
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23200 CAMINO DEL MAR
UNIT 704
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 42-1705150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NISENBAUM, NORMAN I
23200 CAMINO DEL MAR, UNIT 704
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NISENBAUM, NORMAN I
23200 CAMINO DEL MAR
UNIT 704
BOCA RATON, FL 33433 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: NORMAN I. NISENBAUM

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NISENBAUM, NORMAN
Address: 23200 CAMINO DEL MAR UNIT 704
City-St-Zip: BOCA RATON, FL 33433

I hereby 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: NORMAN I. NISENBAUM

MGRM

04/12/2012

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