FILED
Apr 30, 2005 08:00 AM
Secretary of State

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000056419

1. Entity Name
POPCORN ZONE, LLC

Principal Place of Business	Mailing Address
7440 BERACASA WAY BOCA RATON, FL 33433	7440 BERACASA WAY BOCA RATON, FL 33433

03032005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-2683498
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ROTHBERG, BARRY
7440 BERACASA WAY
BOCA RATON, FL 33433

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when changing)

Filing Fee is $50.00
Due by May 1, 2005

U00000347507
04/30/05-80120-002 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	ROTHBERG, SHERRILL
STREET ADDRESS	7548 ESTRELLA CIR
CITY-ST-ZIP	BOCA RATON, FL 33433
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.

SBT -

SIGNATURE: Sherrill Rothberg SHERRILL ROTHBERG 4/27/05 447-9655
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER, MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #