

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056419

Entity Name: POPCORN ZONE, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

7440 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7440 BERACASA WAY
BOCA RATON, FL 33433

New Mailing Address:

7548 ESTRELLA CIR
BOCA RATON, FL 33433

FEI Number: 58-2683498 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:

ROTHBERG, BARRY
7440 BERACASA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROTHBERG, BARRY
7548 ESTRELLA CIR
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: BARRY ROTHBERG

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTHBERG, SHERRILL
Address: 7044 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MNG () Change (X) Addition
Name: ROTHBERG, BARRY
Address: 7548 ESTRELLA CIR
City-St-Zip: BOCA RATON, FL 33433

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: BARRY ROTHBERG

VP

06/29/2009

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