2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044697

Entity Name: PAPO ENTERPRISES, LLC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SOUTH POINTE DRIVE SUITE 230

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

500 SOUTH POINTE DRIVE SUITE 230 MIAMI BEACH, FL 33139 US

FEI Number: 34-1999024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRIEGER, MATTHEW 500 SOUTH POINTE DRIVE SUITE 230 MIAMI BEACH, FLORIDA, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KRIEGER, MATTHEW
 Name:

 Address:
 500 SOUTH POINTE DRIVE, SUITE 230
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRATTER, JOSHUA P
 Name:

 Address:
 500 SOUTH POINTE DRIVE, SUITE 230
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: MATTHEW KRIEGER MGR 01/05/2005