

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050470

Entity Name: P.O.P. SOLUTIONS, LLC

FILED  
Mar 21, 2006  
Secretary of State

## Current Principal Place of Business:

6265 SUNSET DR SUITE E13  
MIAMI, FL 33143 US

## New Principal Place of Business:

P.O. BOX 14-3333  
CORAL GABLES, FL 33114 US

## Current Mailing Address:

6265 SUNSET DR SUITE E13  
MIAMI, FL 33143 US

## New Mailing Address:

P.O. BOX 14-3333  
CORAL GABLES, FL 33114 US

FEI Number: 86-1110523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FACCIUTO, ROSSANA M  
850 NORTH MIAMI AVENUE  
APT.# 602  
MIAMI, FL 33136 US

## Name and Address of New Registered Agent:

TERANT, HUMBERTO  
P.O. BOX 14-3333  
CORAL GABLES, FL 33114 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: HUMBERTO TERANT

03/21/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FACCIUTO, ROSSANA M  
Address: 850 NORTH MIAMI AVENUE, APT. 602  
City-St-Zip: MIAMI, FL 33136 US

Title: MGRM (X) Delete  
Name: TERANT, HUMBERTO T  
Address: 6008 N.W. 170 LANE  
City-St-Zip: MIAMI, FL 33015 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TERANT, HUMBERTO  
Address: P.O. BOX 14-3333  
City-St-Zip: CORAL GABLES, FL 33114 US

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 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: HUMBERTO TERANT

MGR

03/21/2006

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