

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059183

FILED
Apr 26, 2012
Secretary of State

Entity Name: POP FILM DISTRIBUTORS LLC

Current Principal Place of Business:

251 DIXIE BOULEVARD
DELRAY BEACH, FL 33444

New Principal Place of Business:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

251 DIXIE BOULEVARD
DELRAY BEACH, FL 33444

New Mailing Address:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US

FEI Number: 20-1510028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH DISTRIBUTION, INC.
251 DIXIE BOULEVARD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: JOHN YEEND

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGLISH, CHESTER F
Address: 1109 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: CHESTER ENGLISH

MGRM

04/26/2012

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