

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076999

FILED
Jan 17, 2008
Secretary of State

Entity Name: POP FACTORY LLC

Current Principal Place of Business:

3500 MYSTIC POINTE DRIVE SUITE 2405
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3500 MYSTIC POINTE DRIVE SUITE 2405
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-1836158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: SONNENSCHNEIN, GAIL
Address: 11190 REDHAWK ST.
City-St-Zip: PLANTATION, FL 33324 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SONNENSCHNEIN, GAIL
Address: 18101 COLLINS AVE. #802
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR () Change (X) Addition
Name: SONNENSCHNEIN, HOWARD
Address: 2001 MERIDIAN AVE. SUITE PH16
City-St-Zip: MIAMI BEACH, FL 33139

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: GAIL SONNENSCHNEIN

PRES

01/17/2008

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